

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

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Page 569 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 570 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 571 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 572 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 573 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 574 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 575 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
Page 576 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X

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1A	<u>118</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>119</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>120</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>121</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>122</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>123</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>124</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>125</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>126</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>127</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>128</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>129</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>130</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>131</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.

b6 -2
b7C -2

03956-8305

File Number 31E-MM-108062-1A118Field Office Acquiring Evidence MM/PRCRA

Serial # of Originating Document _____

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(Name of Contributor/Interviewee)_____
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(City and State)By SA

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of

Biographical File on
[redacted] DOB [redacted]
and MySpace information

b6 -2
b7C -2b6 -3
b7C -3
b3 -1

NO MYSPACE
ACCOUNT
FOUND

[MySpace.com](#) | [Help](#) | [SignOut](#)

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Find a Friend

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MySpace.com

Invite Your Friend

Sorry we weren't able to find on MySpace.com

email:

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Invite

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03956-8308

b6 -3
b7C -3
b3 -1

03956-8309



OfficeMax



03956-8310

New cell as of 8/07

cell



b6 -3
b7C -3
b3 -1

03956-8311

Oct 30 2006

b6 -1,-3
b7C -1,-3
b3 -1

~~all~~ all

ad

called

Jeffrey

darker skin looked grey

b6 -3,-5
b7C -3,-5
b3 -1

- why would she bring

you there 03956-8326

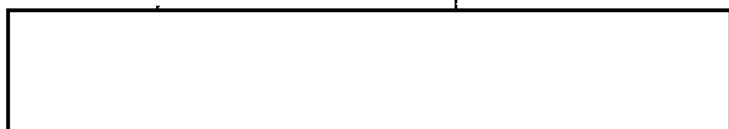
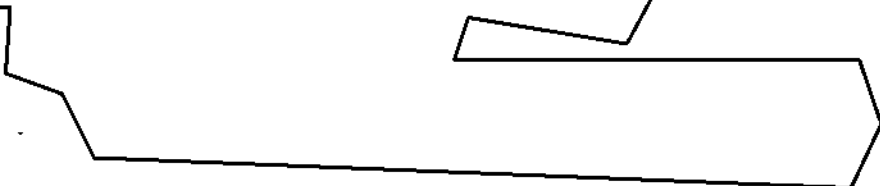
- aware of what was in

constantly call

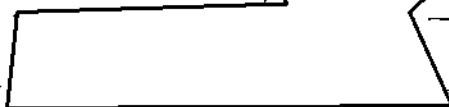
b6 -3,-5
b7C -3,-5
b3 -1



haven't talk to her
since

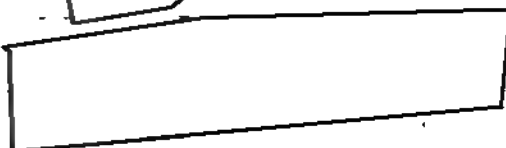
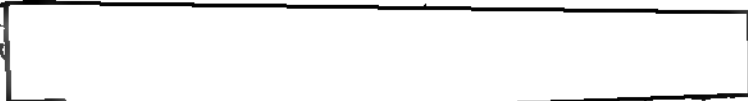
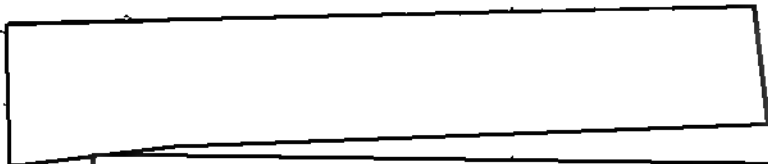


b6 -3
b7C -3
b3 -1



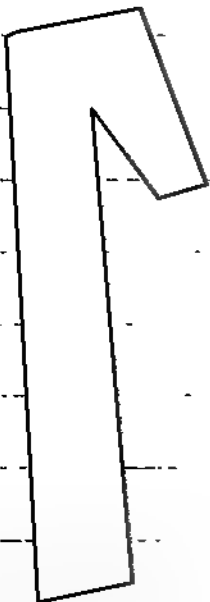
03956-8327

b6 -3
b7C -3
b3 -1



7/50
9/40
4:36

b6
b7C



7/15
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7/50



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

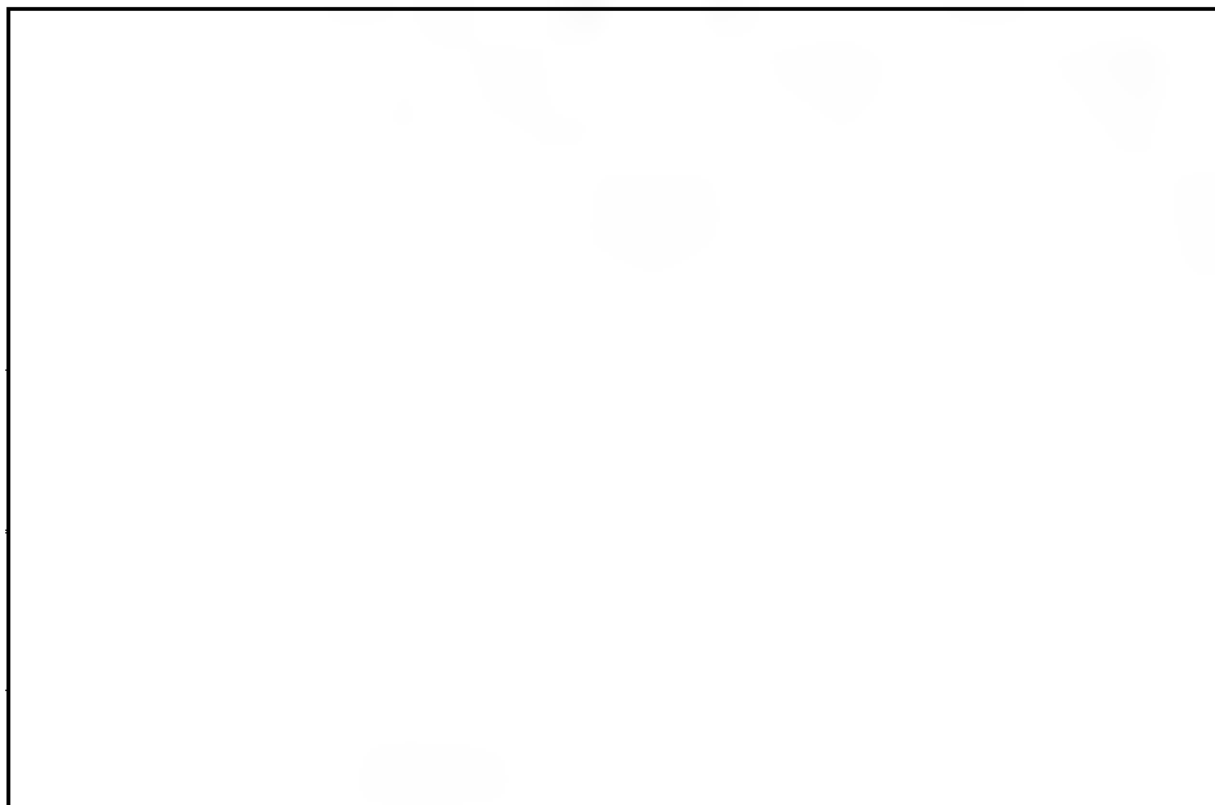
End:

Notes:



Directions

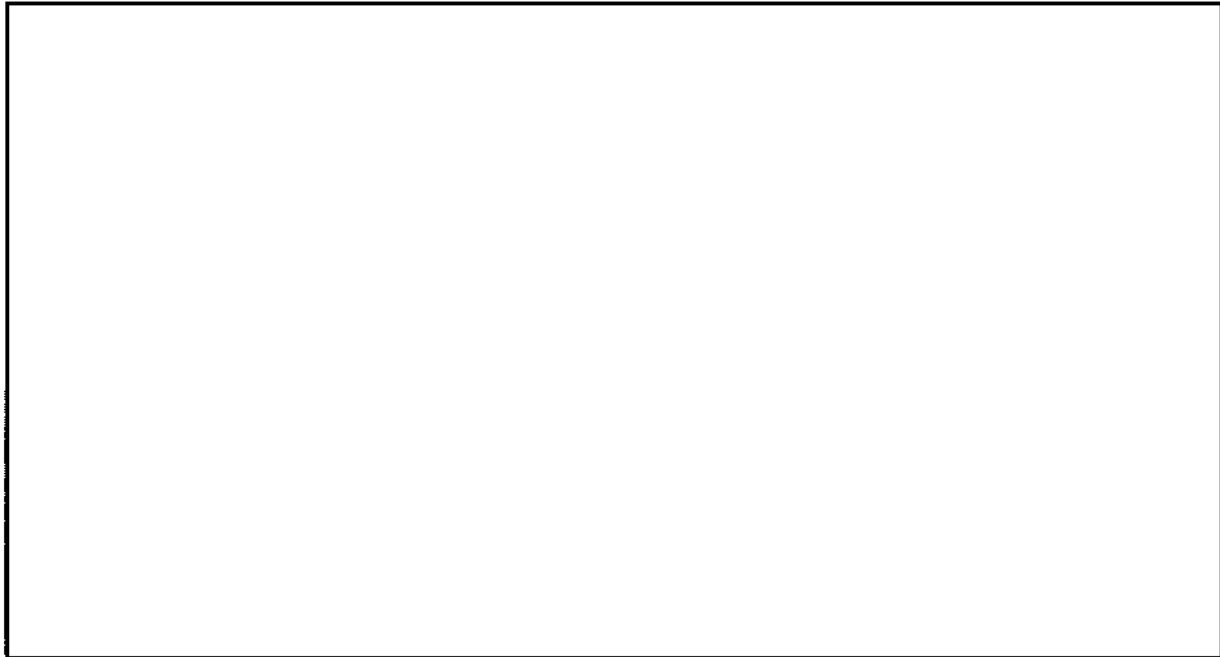
Distance



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03956-8329

b6 -3
b7C -3
b3 -1



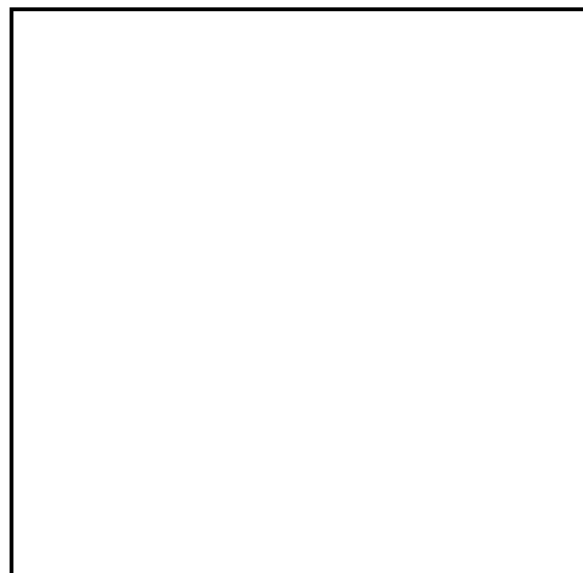
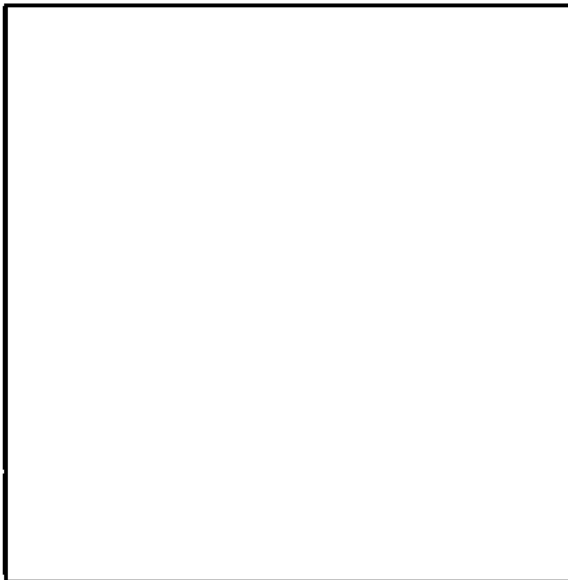
of 2

Start:

505 S Flagler Dr

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End:



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03956-8330

File Number 31E-MM-108062-1A119Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUSFrom _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SA [Redacted]To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

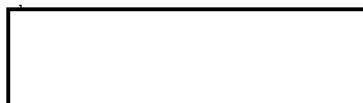
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofBiographical File onDOB- [Redacted]_____

_____b6 -2
b7C -2b6 -3
b7C -3
b3 -1

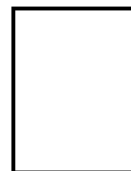
03956-8336



friend

1/30/03

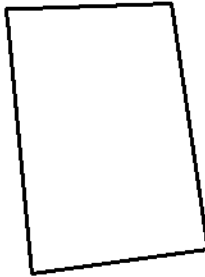
1/02/03



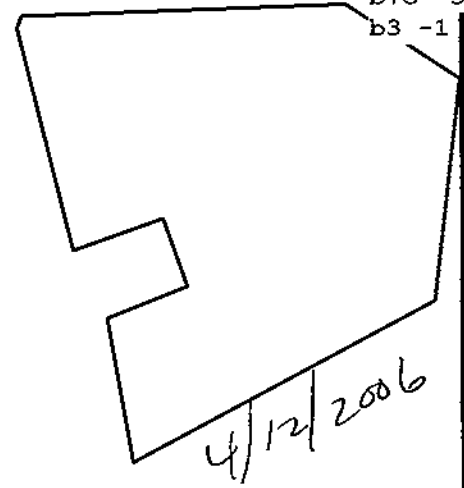
b6 -5
b7C -5



J82
a75

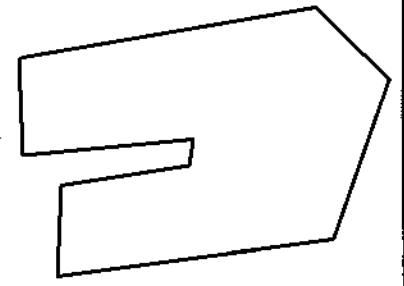


b6 -3
b7C -3
b3 -1

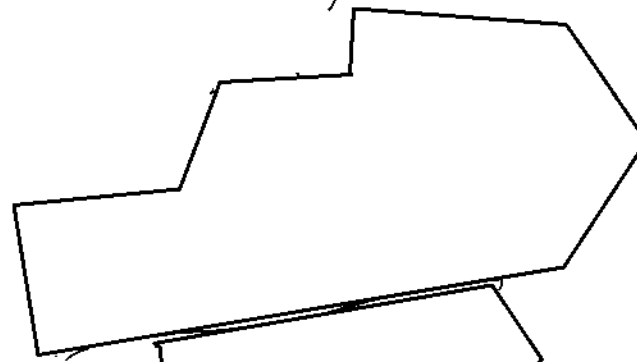


8/1/2007

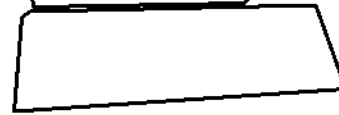
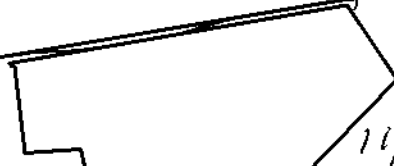
6/24/03



b6 -3
b7C -3
b3 -1



11/06/2006



File Number 318-MM-108062-1A120

Field Office Acquiring Evidence MM/DBCRA

Serial # of Originating Document _____

Date Received VARIOUS

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(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Biographical File on
 DOB -
and My Space information.

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

MYSPACE

OLD ACCOUNT



MySpace

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b7C -3, -5
b3 -1 is in your extended network Latest Blog Entry [[Subscribe to this Blog](#)][\[View All Blog Entries\]](#) Blurbs[View My: Pics](#) | [Videos](#)Contacting

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 Interests

General



View All of  Friends

 Friends Comments

Add Comment

b6 -3
b7C -3
b3 -1

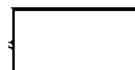
Music

Movies

Television

Books

Heroes

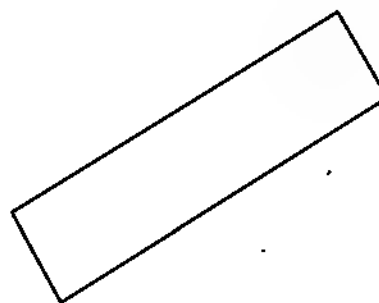


Details	
Status:	
Here for:	
Orientation:	
Hometown:	
Body type:	
Zodiac Sign:	
Smoke / Drink:	
Children:	
Education:	
Occupation:	

b6 -3
b7C -3
b3 -1

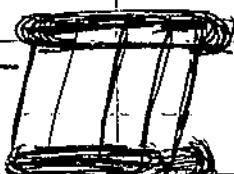
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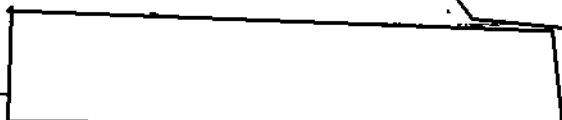
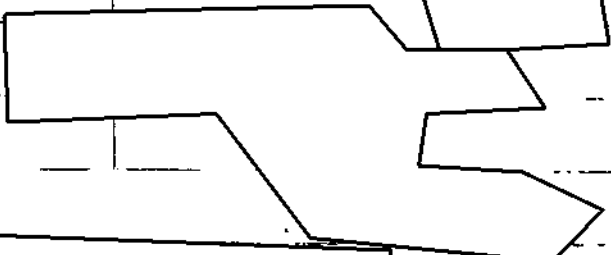
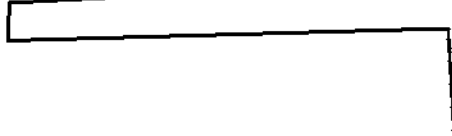


b6 -3
b7C -3
b3 -1

Contact



b6 -3
b7C -3
b3 -1



03956-8353



Start: 505 S Flagler Dr
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5923, US

End:

Notes:



Directions

Distance

b6 -3
b7C -3
b3 -1

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03956-8364

b6 -3
b7C -3
b3 -1

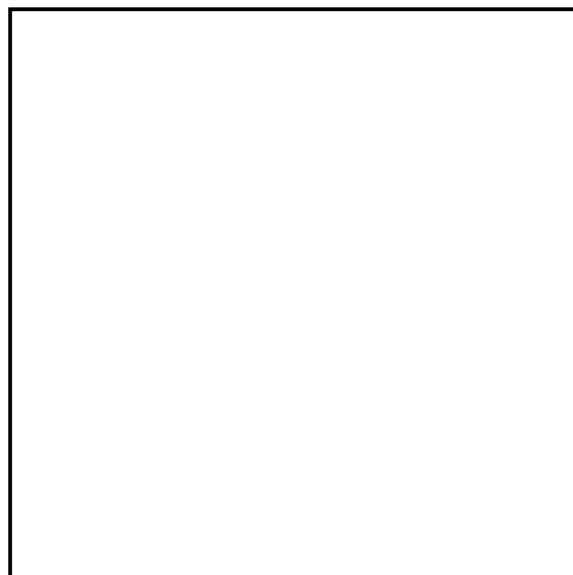
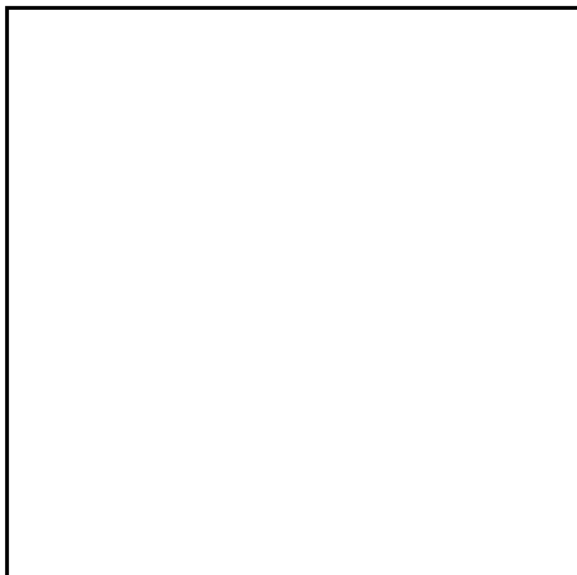
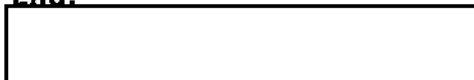


Start:

505 S Flagler Dr

West Palm Beach, FL 33401-5923, US

End:



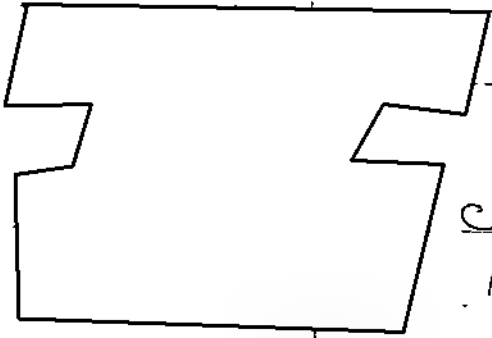
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03956-8365

11/1/2006

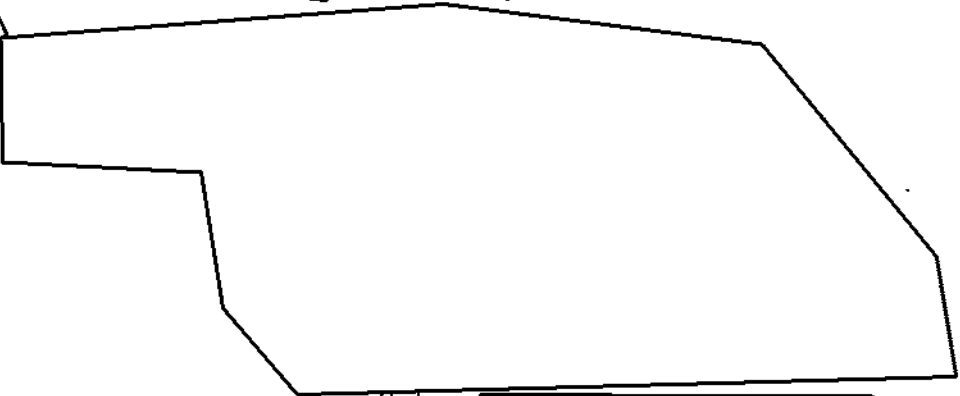
b6 -3
b7C -3
b3 -1


cell

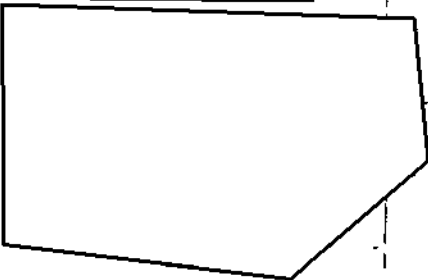
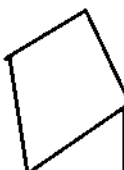
home

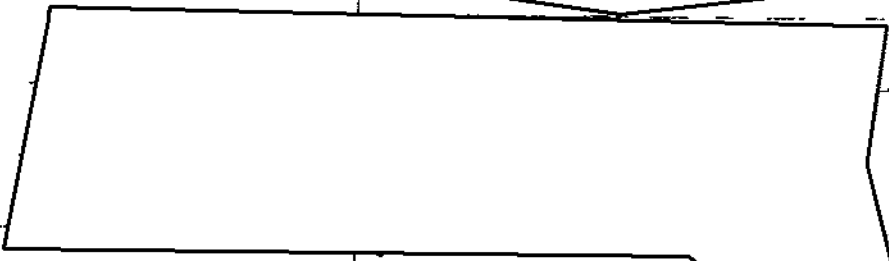
b6 -3
b7C -3
b3 -1

~~private~~ Dec 04


Comments -

03956-8368



b6 -3

b7C -3

b3 -1

NO SUTS
NO Traveling

~~HA~~

~~HA~~

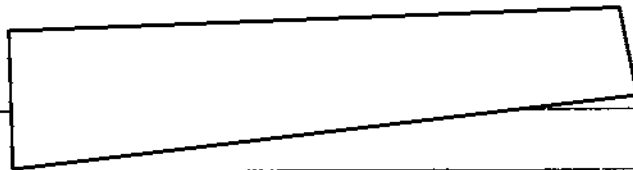
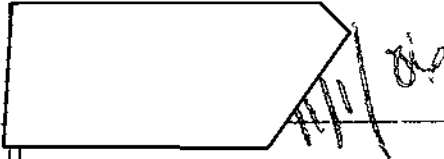
b6 -3

b7C -3

b3 -1

- You didn't tell me

03956-8369



b6 -3
b7C -3
b3 -1

11/1
06

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06

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06

051-91-500801-MM-318

File Number 31E-MM-108062-1A121

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

[Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on

[Redacted]

DOB -

[Redacted]

and MySpace information.

b6 -2
b7C -2

b3 -1
b6 -3
b7C -3

MYSPACE
OLD ACCOUNT
RECENT ACCOUNT WAS DELETED

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b6 -3
b7C -3
b3 -1

MySpace

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Pics |
Videos

Contacting [redacted]

- Send Message
- Forward to Friend
- Add to Friends
- Add to Favorites
- Instant Message
- Block User
- Add to Group
- Rank User

MySpace URL:
http://www.myspace.com [redacted]

[redacted] is in your extended network

[redacted] Latest Blog Entry [Subscribe to this
Blog]



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Song has been
deleted by the artist

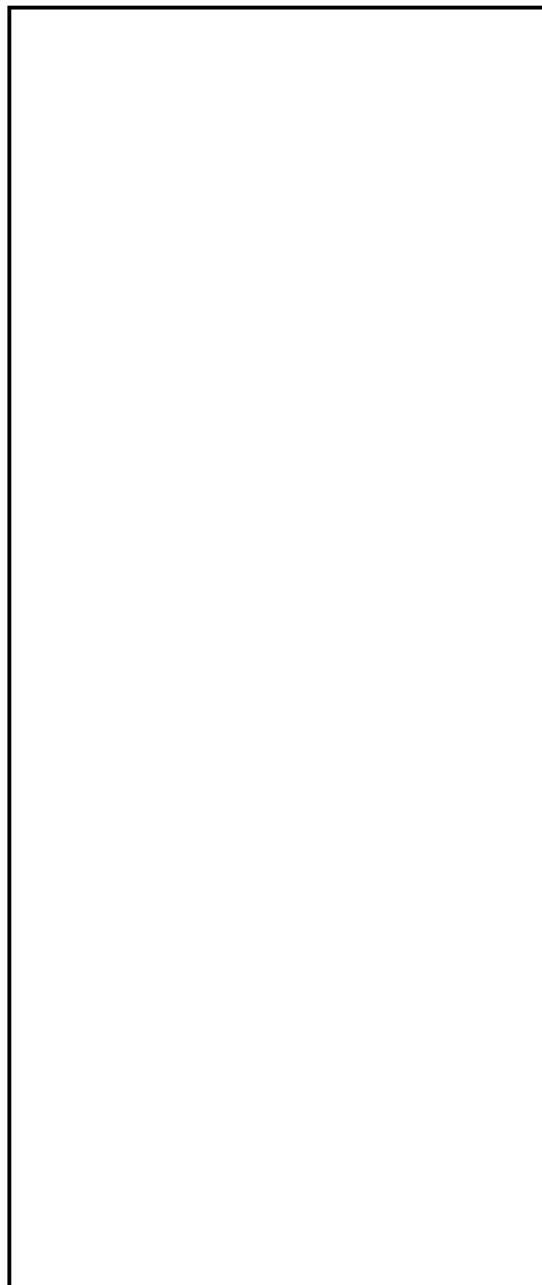
+add+
+view+

b6 -3
b7C -3
b3 -1

[redacted]

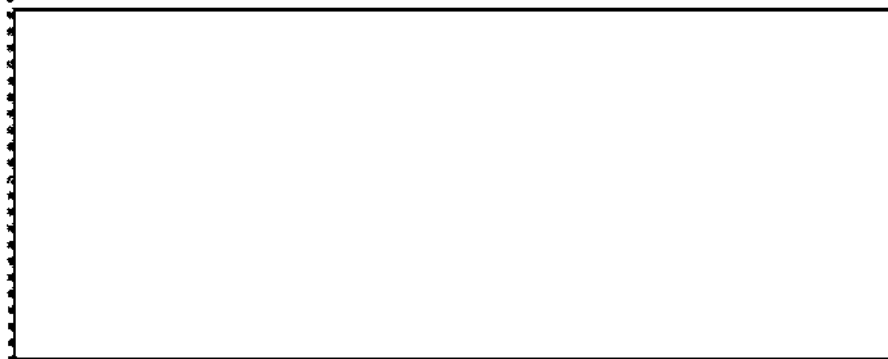
Interests

General



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Who I'd like to meet:



Music

Movies

Television

Books

Heroes

Details

Status:

Here for:

Orientation:

Hometown:

Friend Space

View All of 's Friends

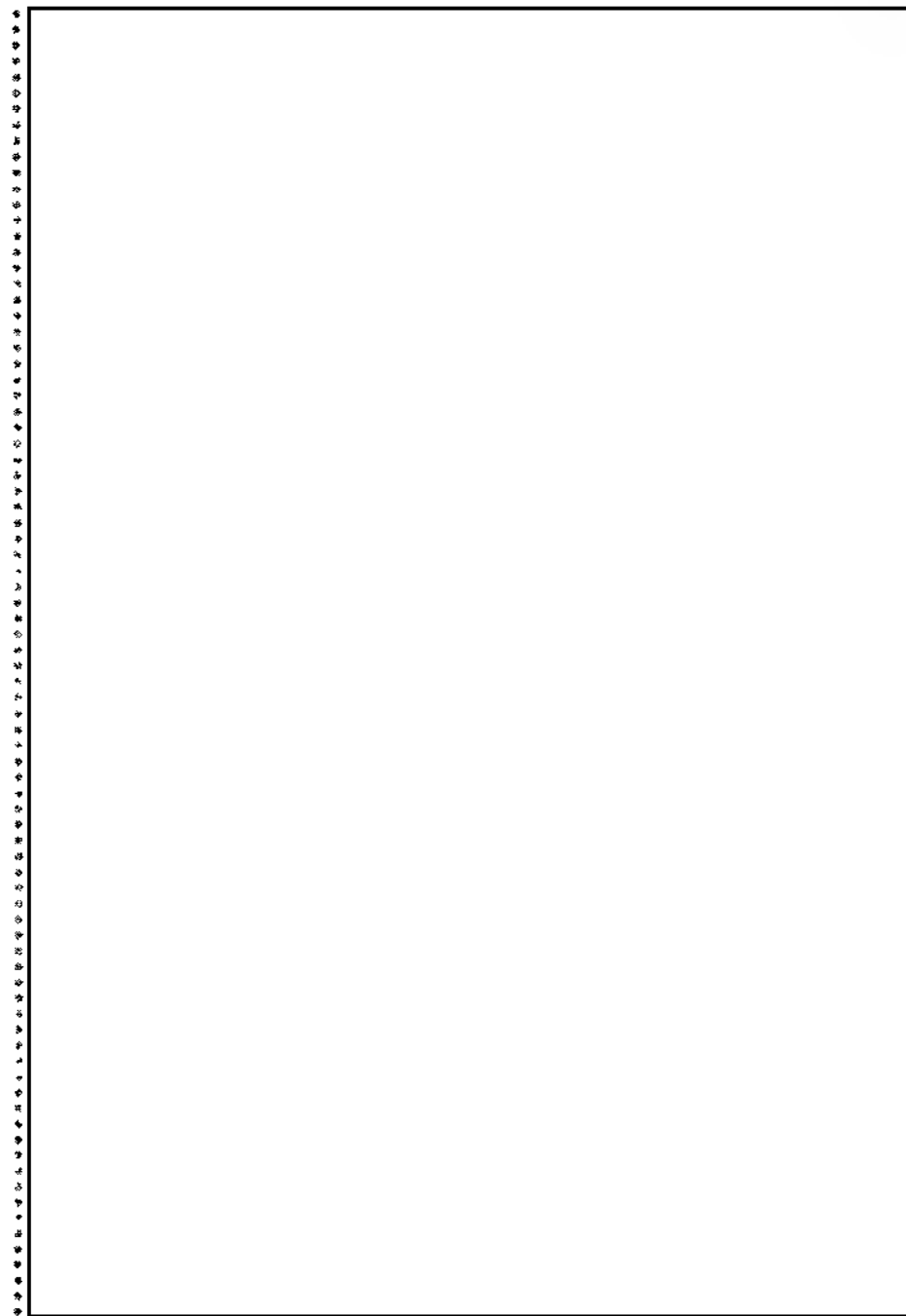
's Friends Comments

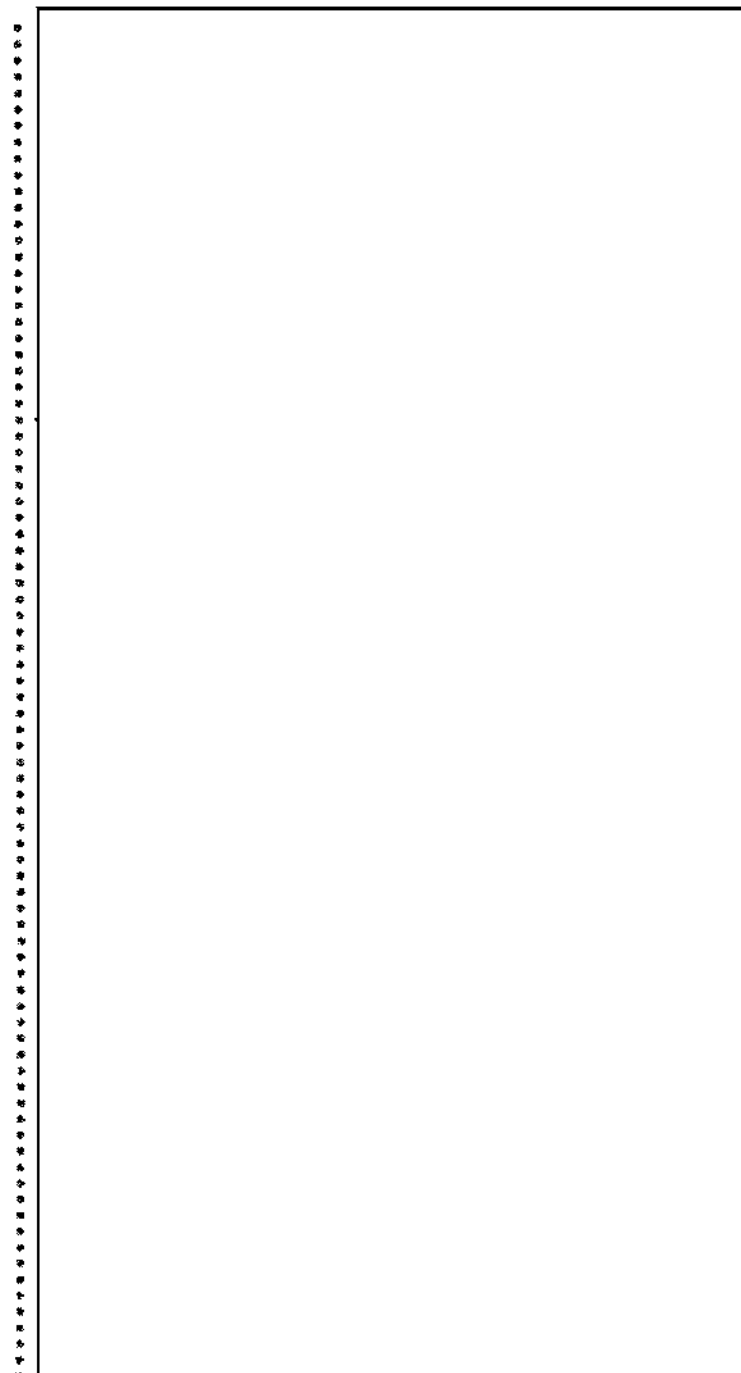
Displaying 37 of 68 comments (View All | Add Comment)

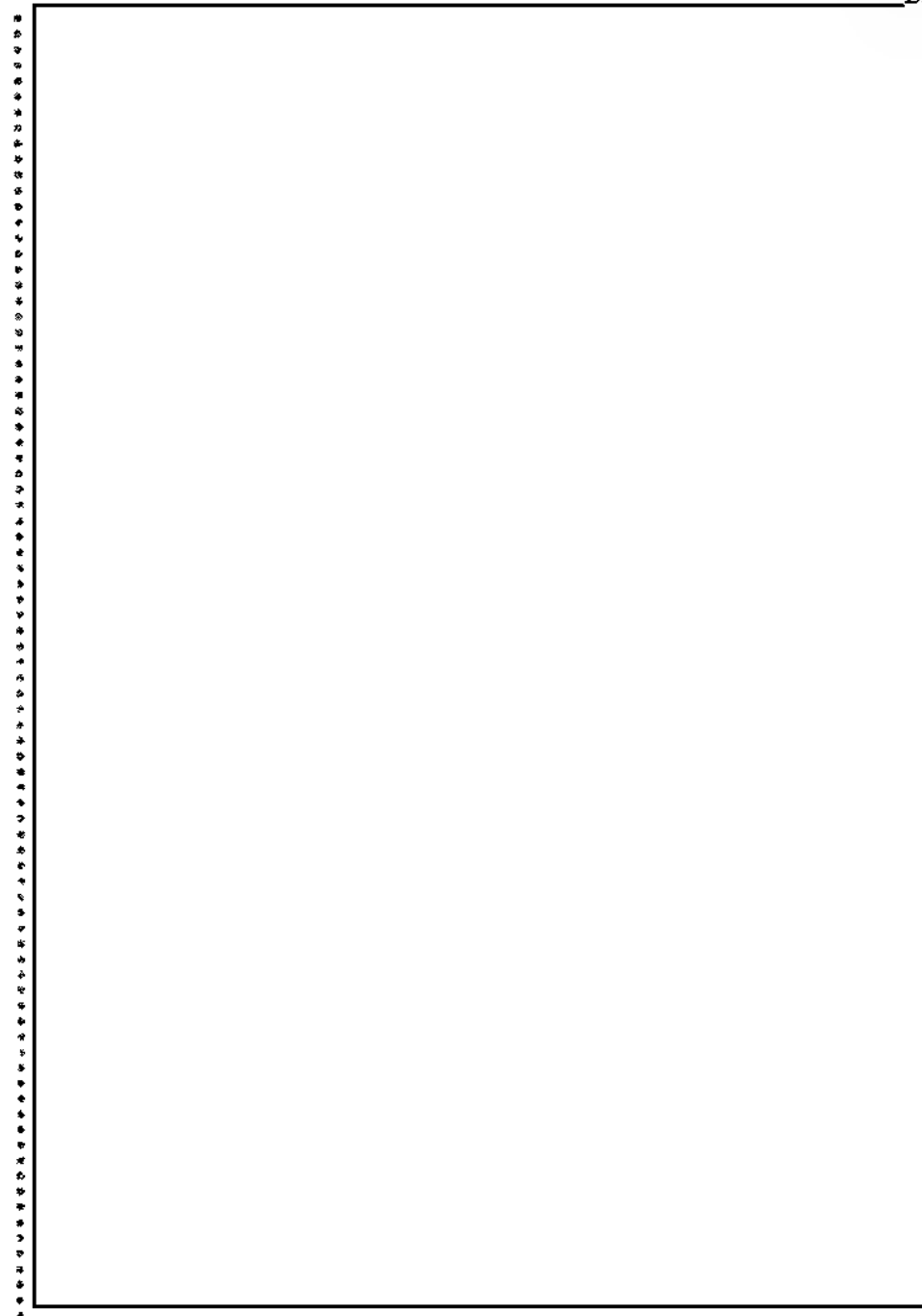
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Ethnicity: [redacted]
Zodiac Sign: [redacted]
Smoke /
Drink: [redacted]
Children: [redacted]
Education: [redacted]
Occupation: [redacted]

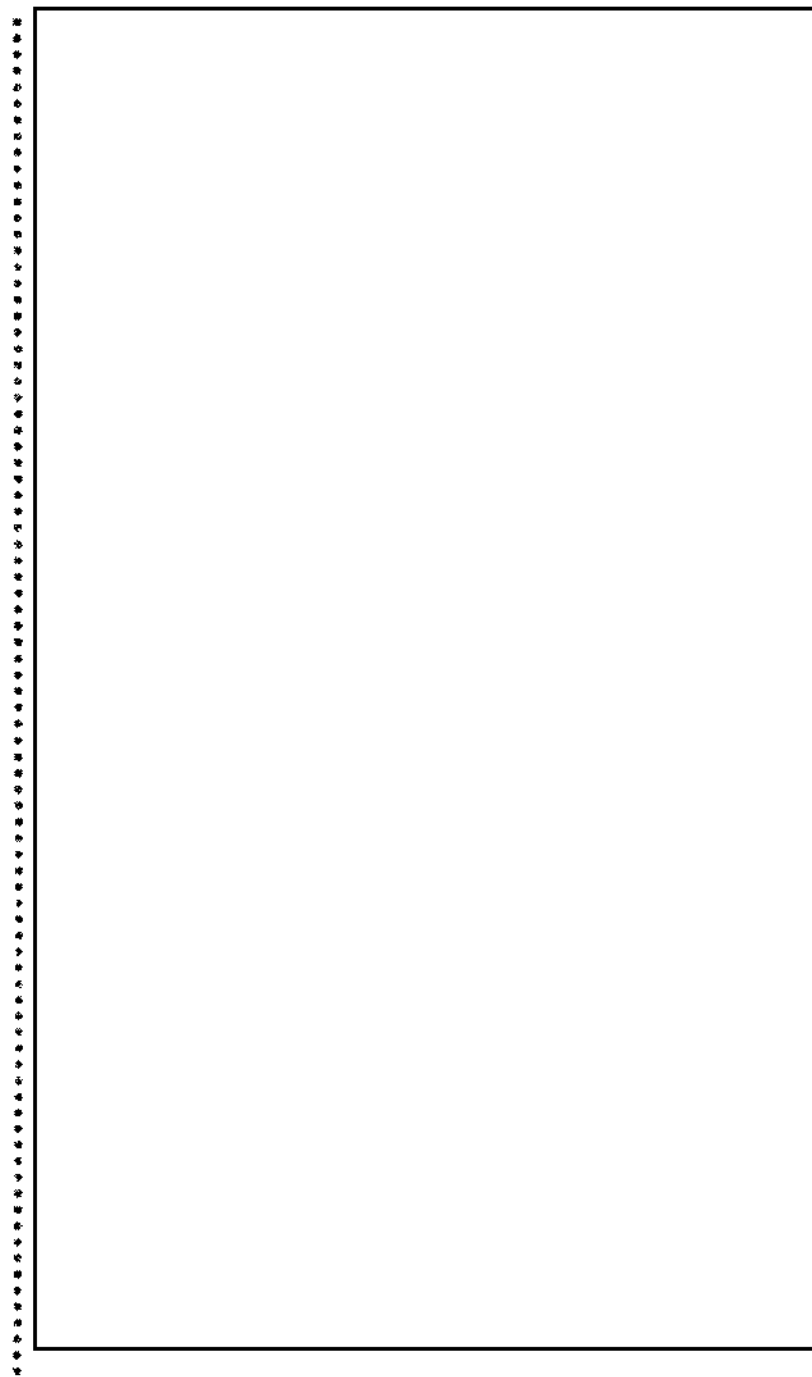
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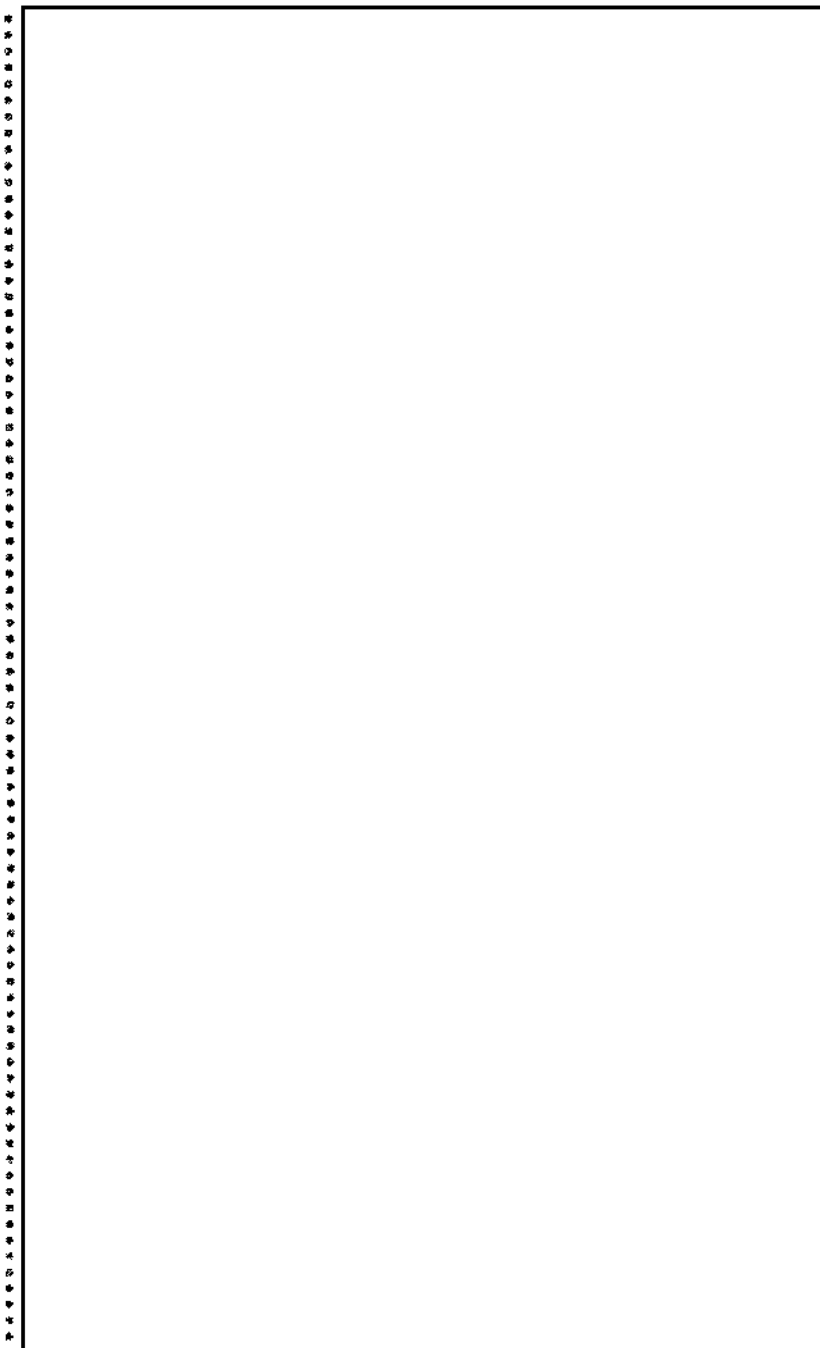
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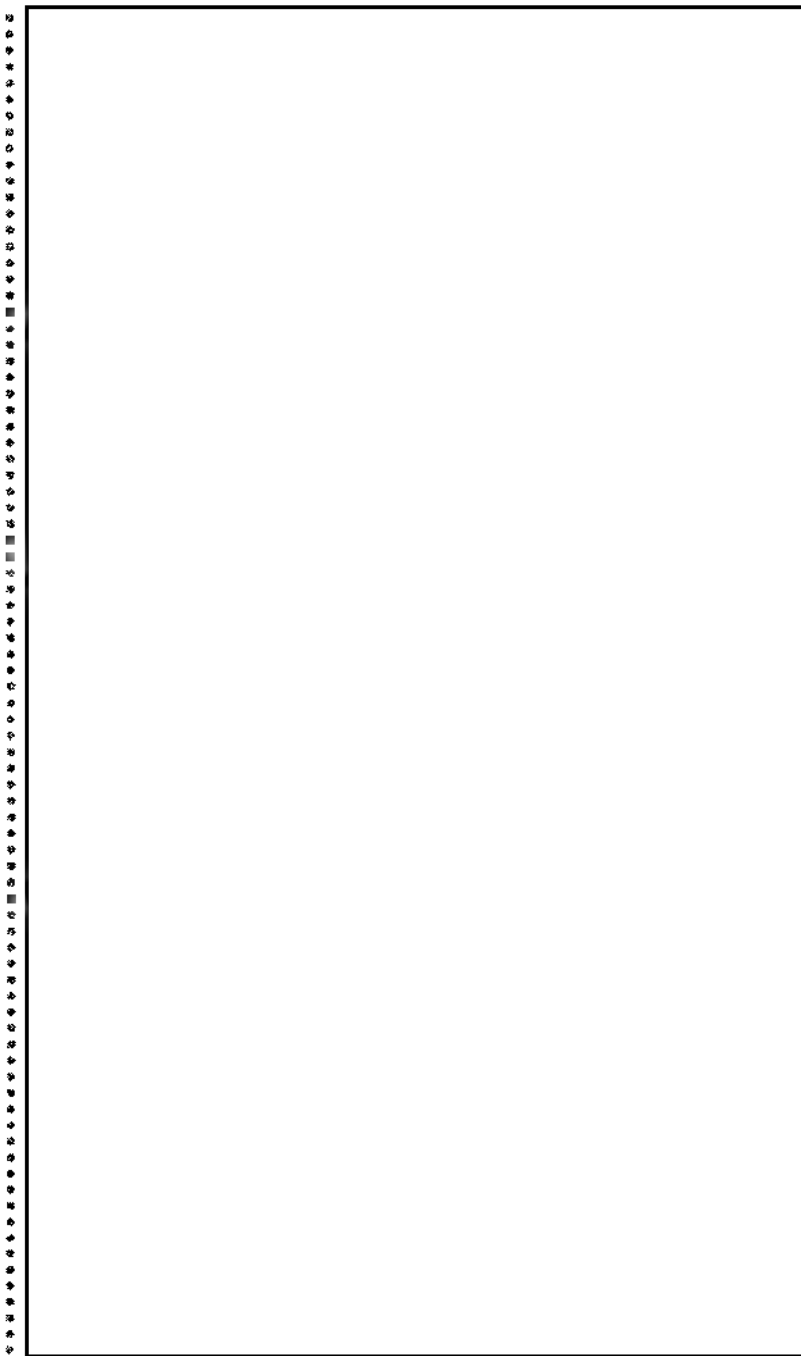




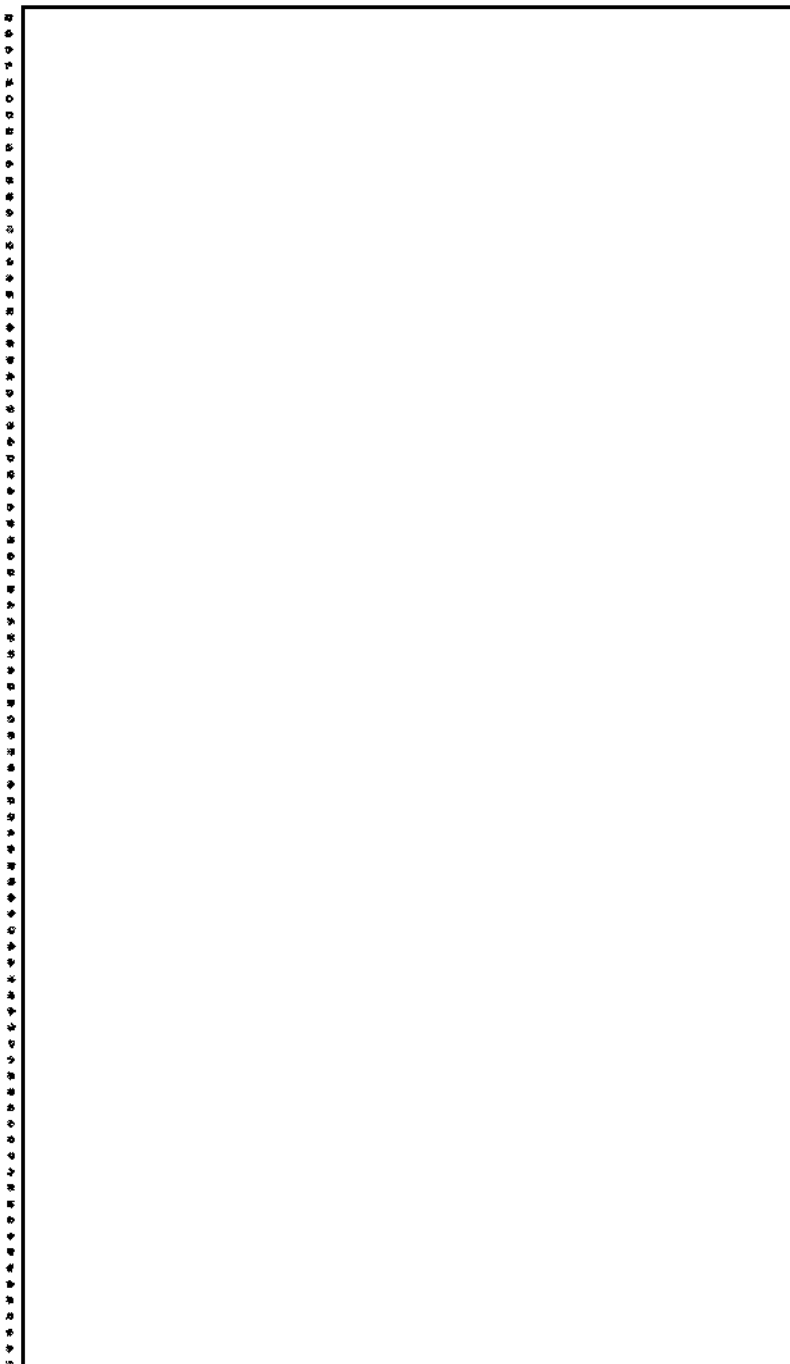


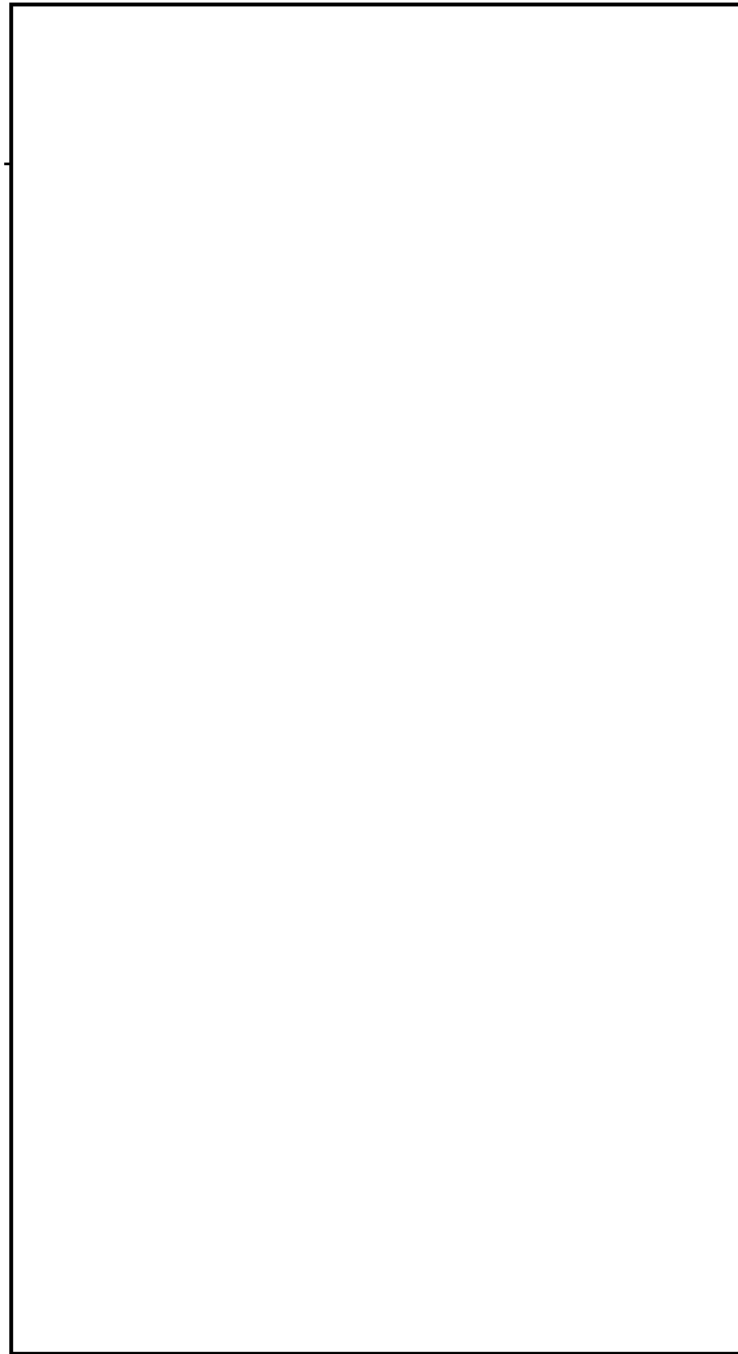




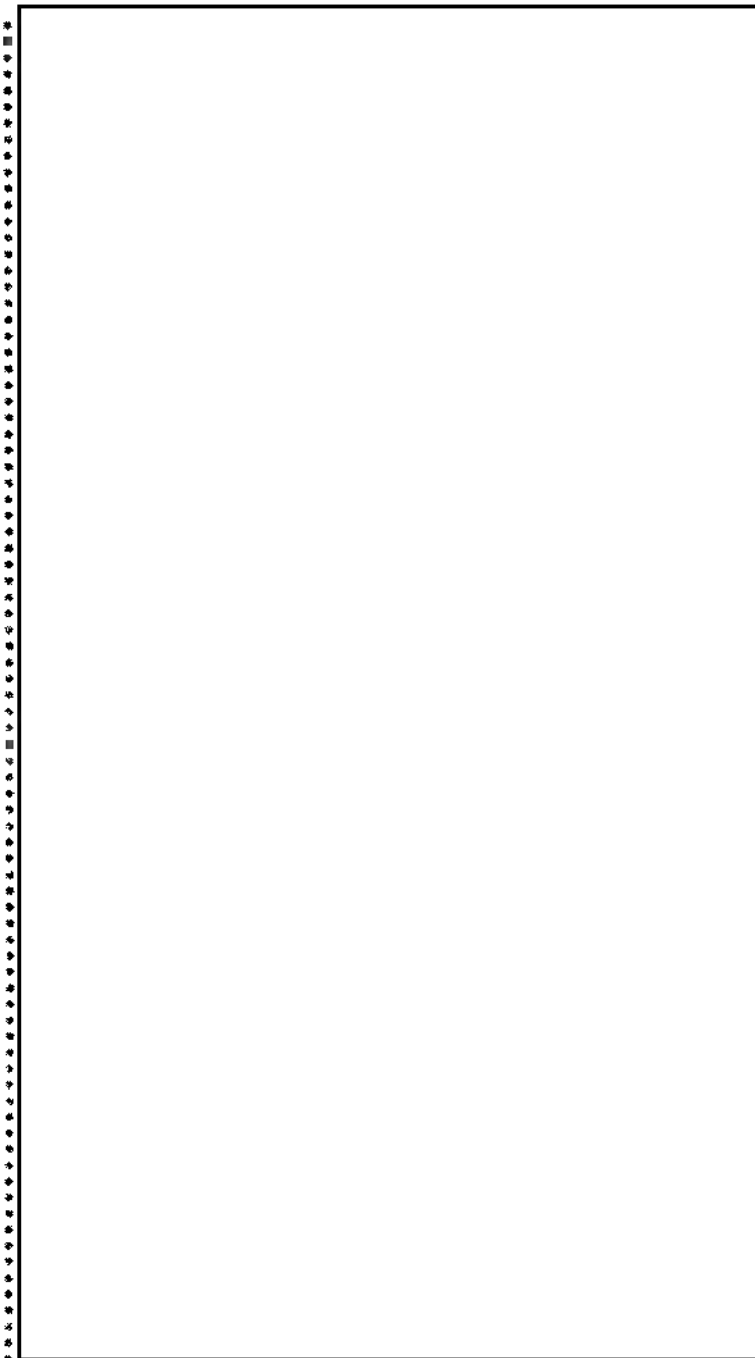


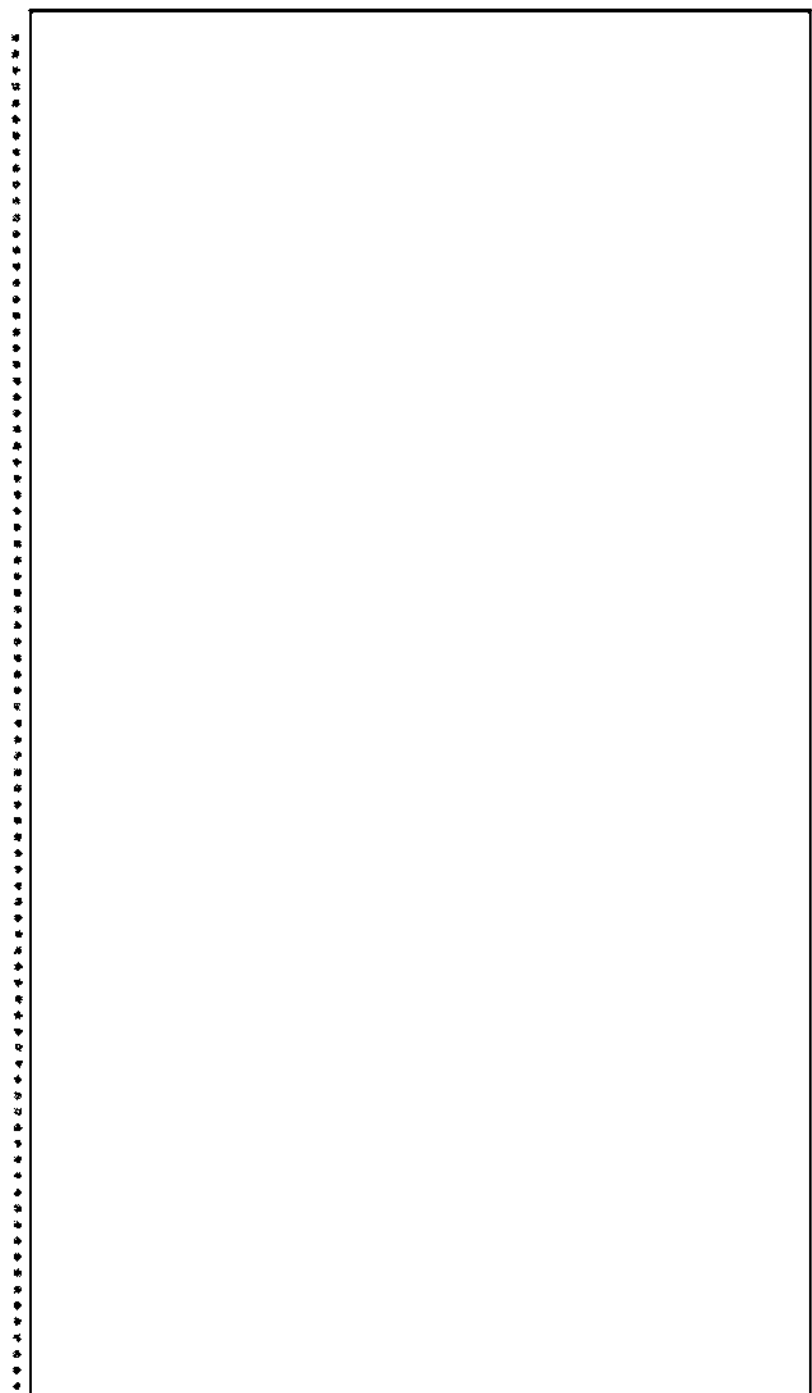


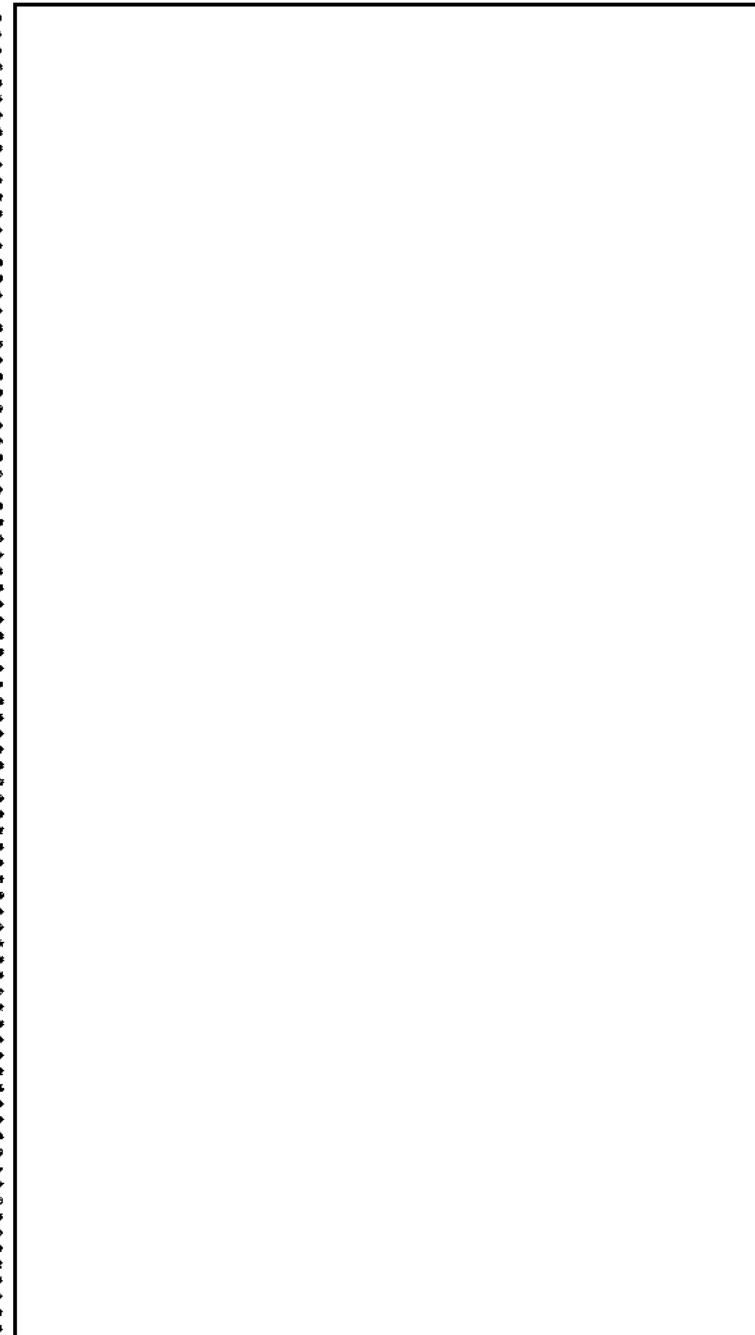










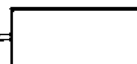




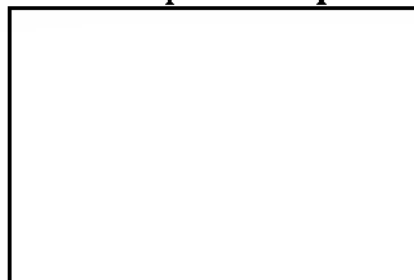
.....

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b7C -3
b3 -1

03956-8397

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➦ Forward to Friend

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✉ Add to Favorites

💬 Instant Message

🚫 Block User

👤 Add to Group

👤 Rank User

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http://www.myspace.com [redacted]

* [redacted] * is in your extended network

* [redacted] * latest Blog Entry [Subscribe to this
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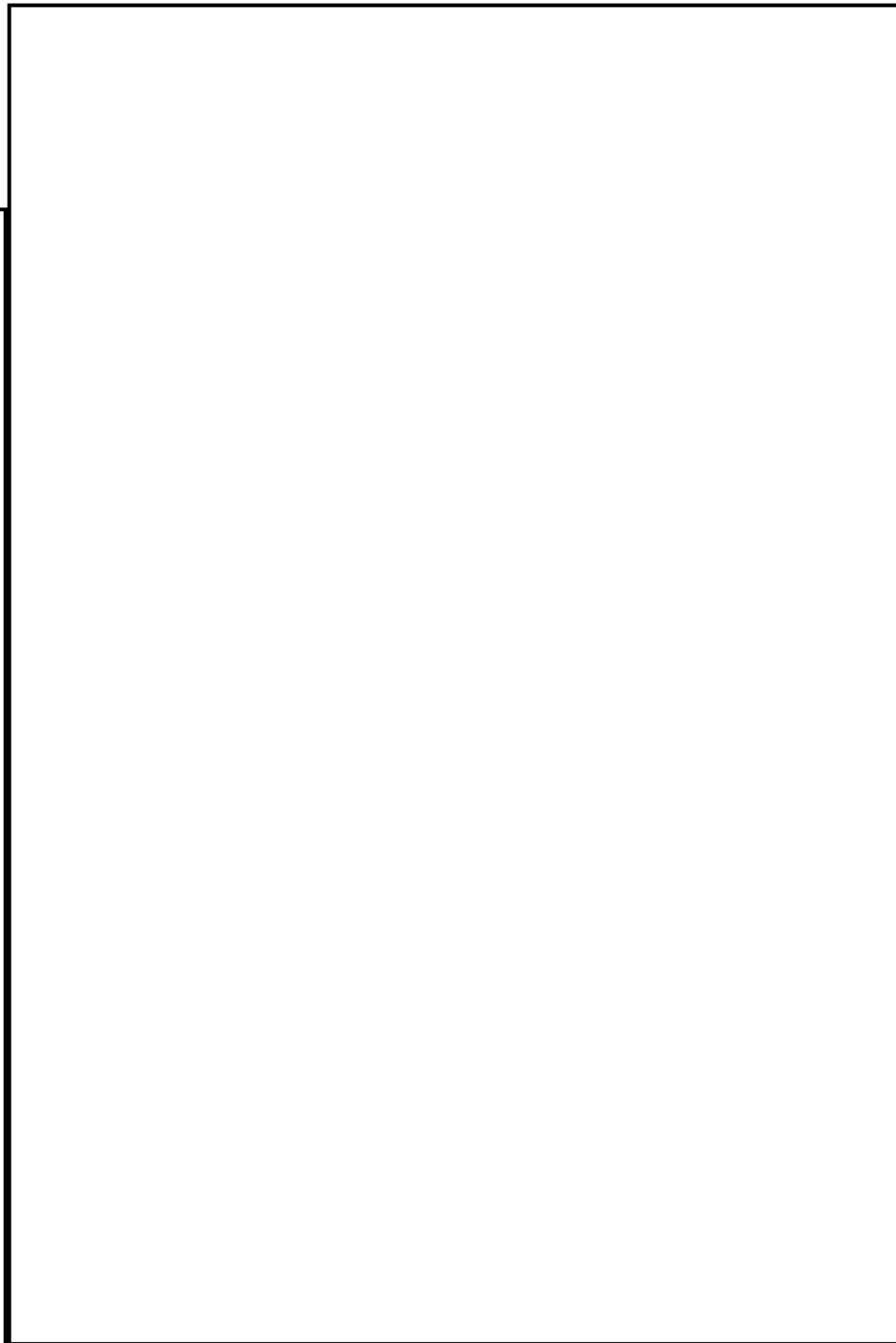


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+view+

[redacted] *s Interests

General



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Music

Movies

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Heroes

* * * * *

Status:

Here for:

Orientation:

Hometown:

Body type:

Ethnicity:

Zodiac Sign:

Smoke /

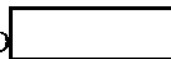
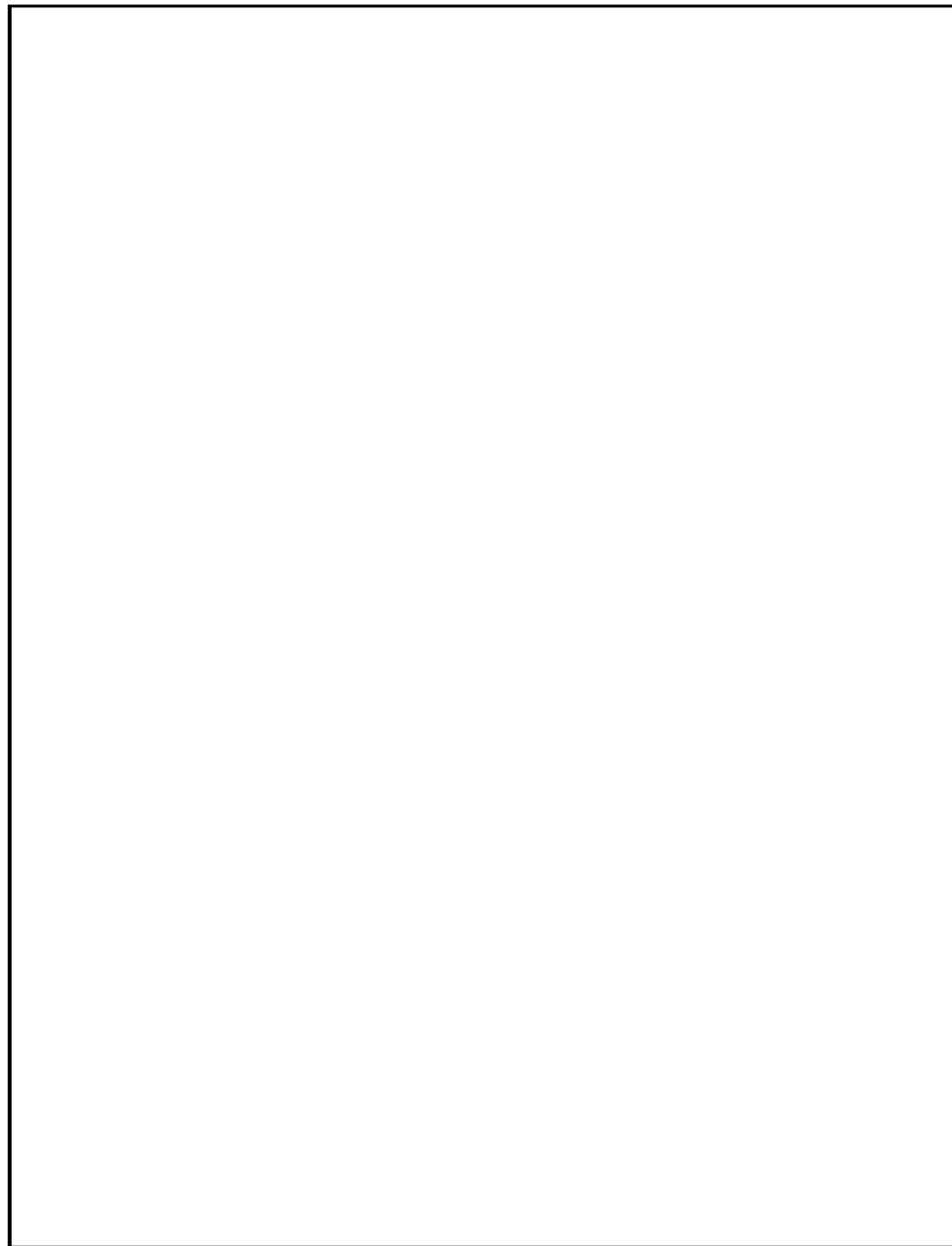
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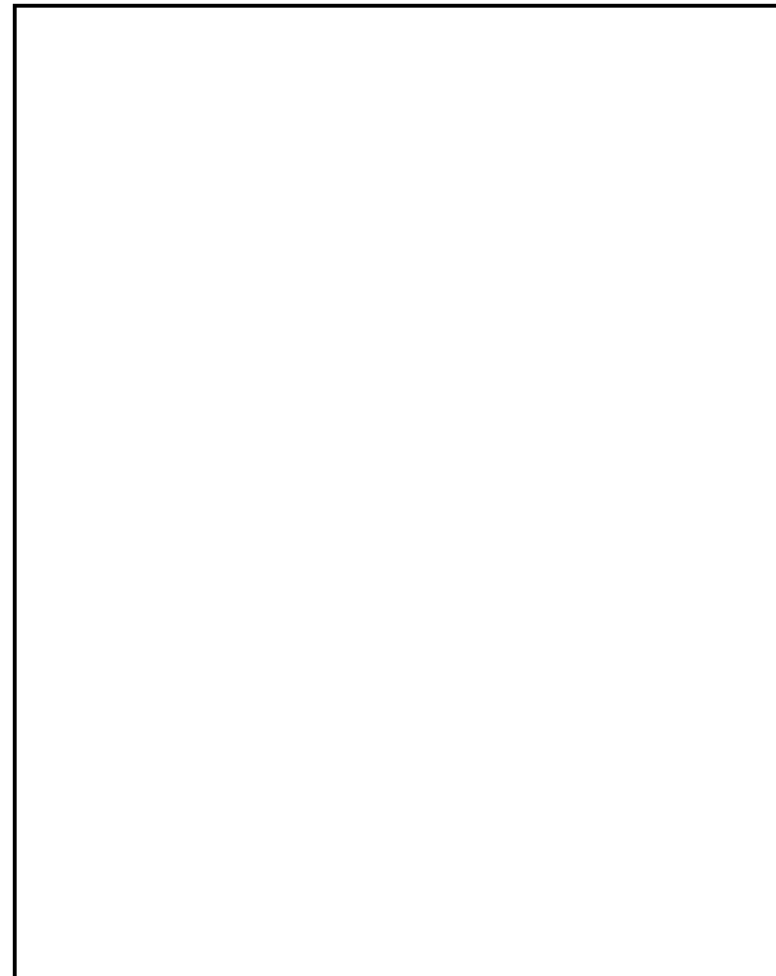
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Education:

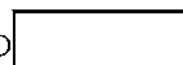
Occupation:

Schools



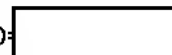
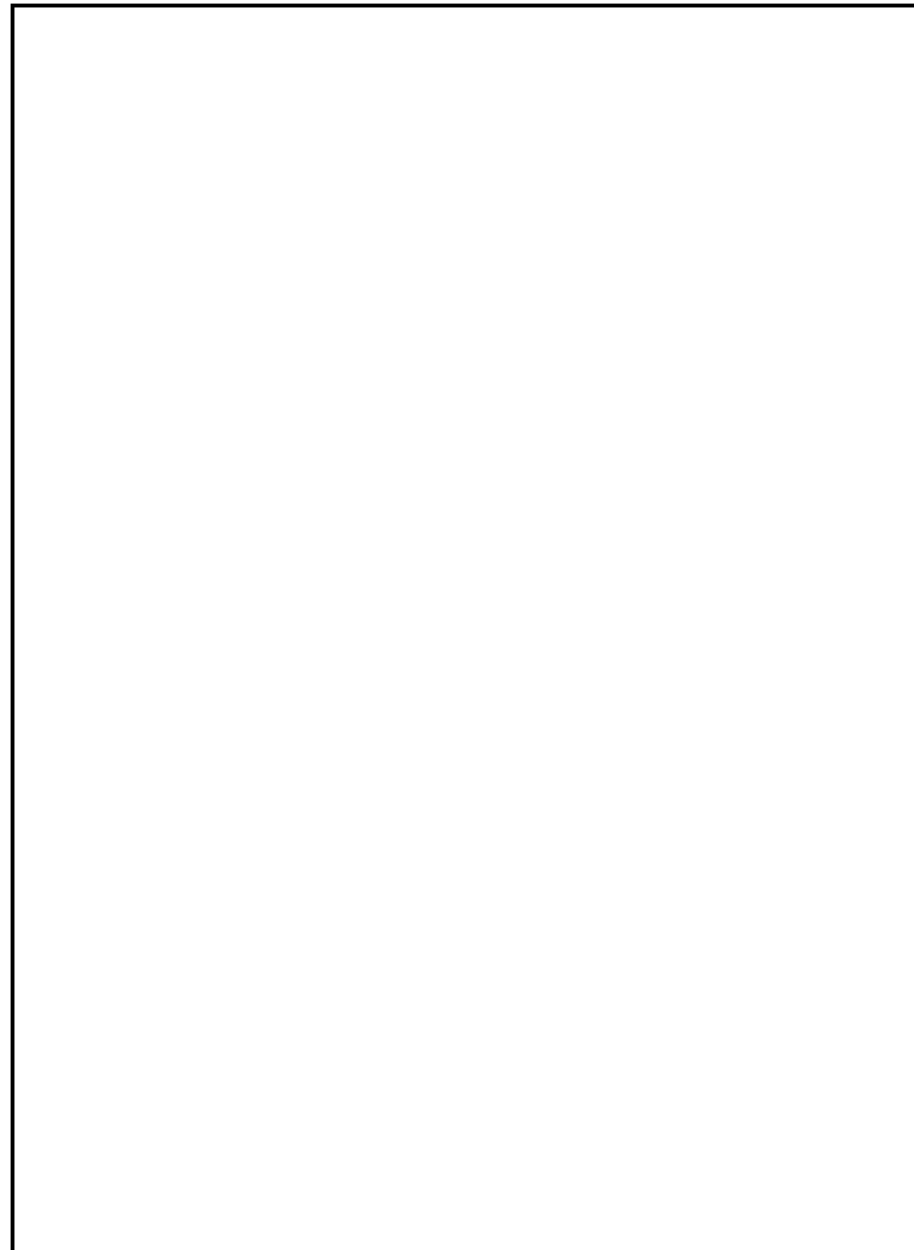
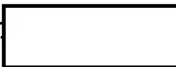


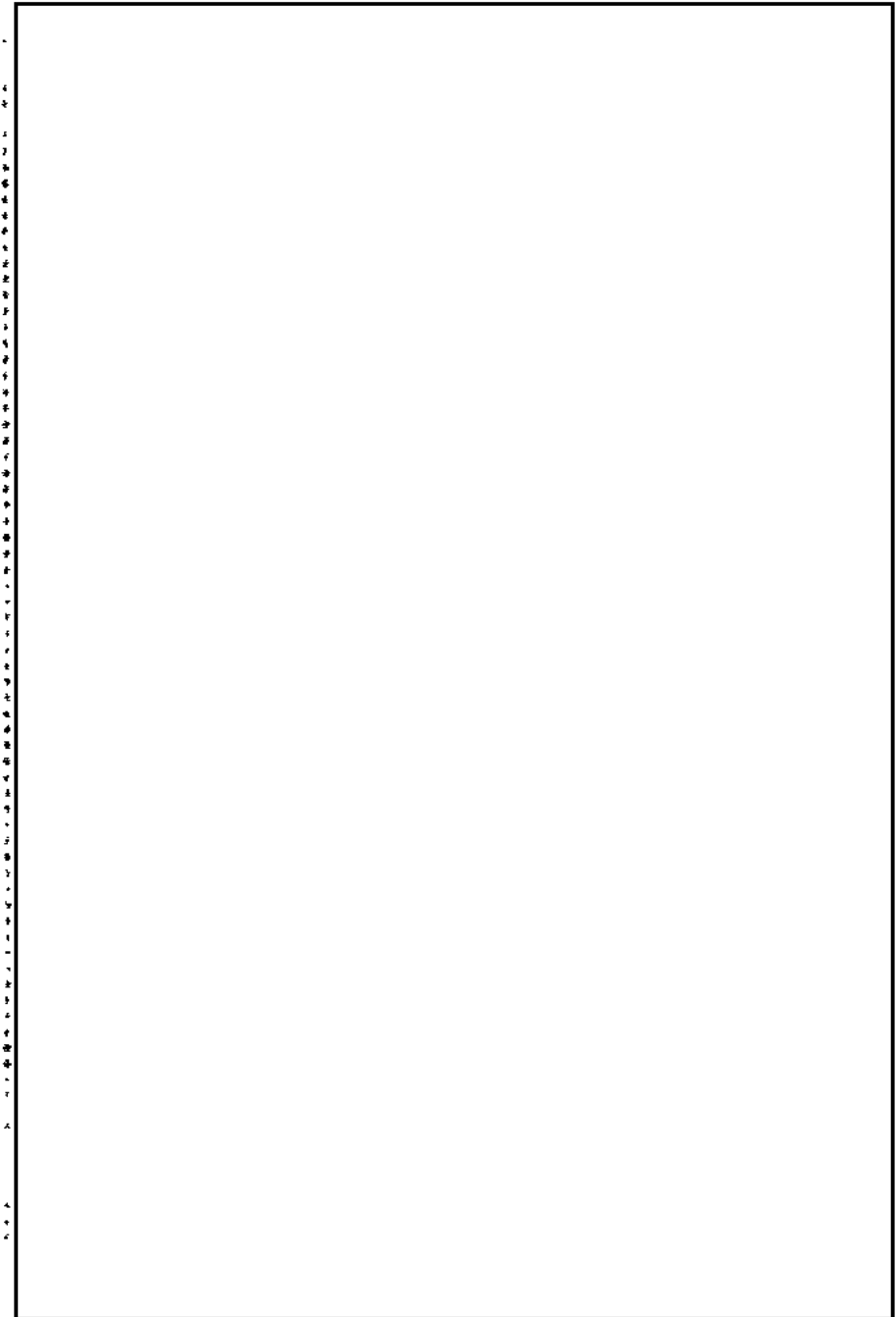
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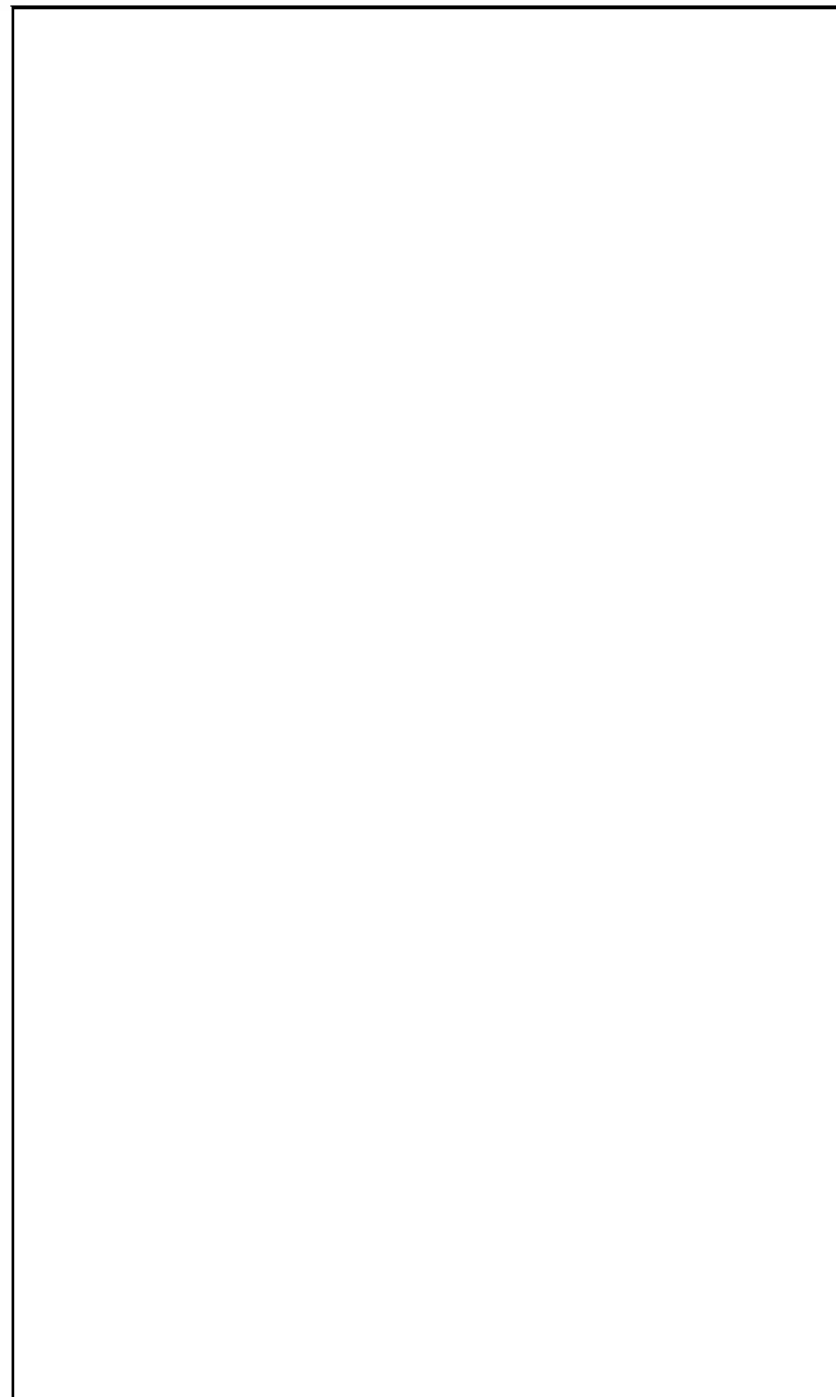


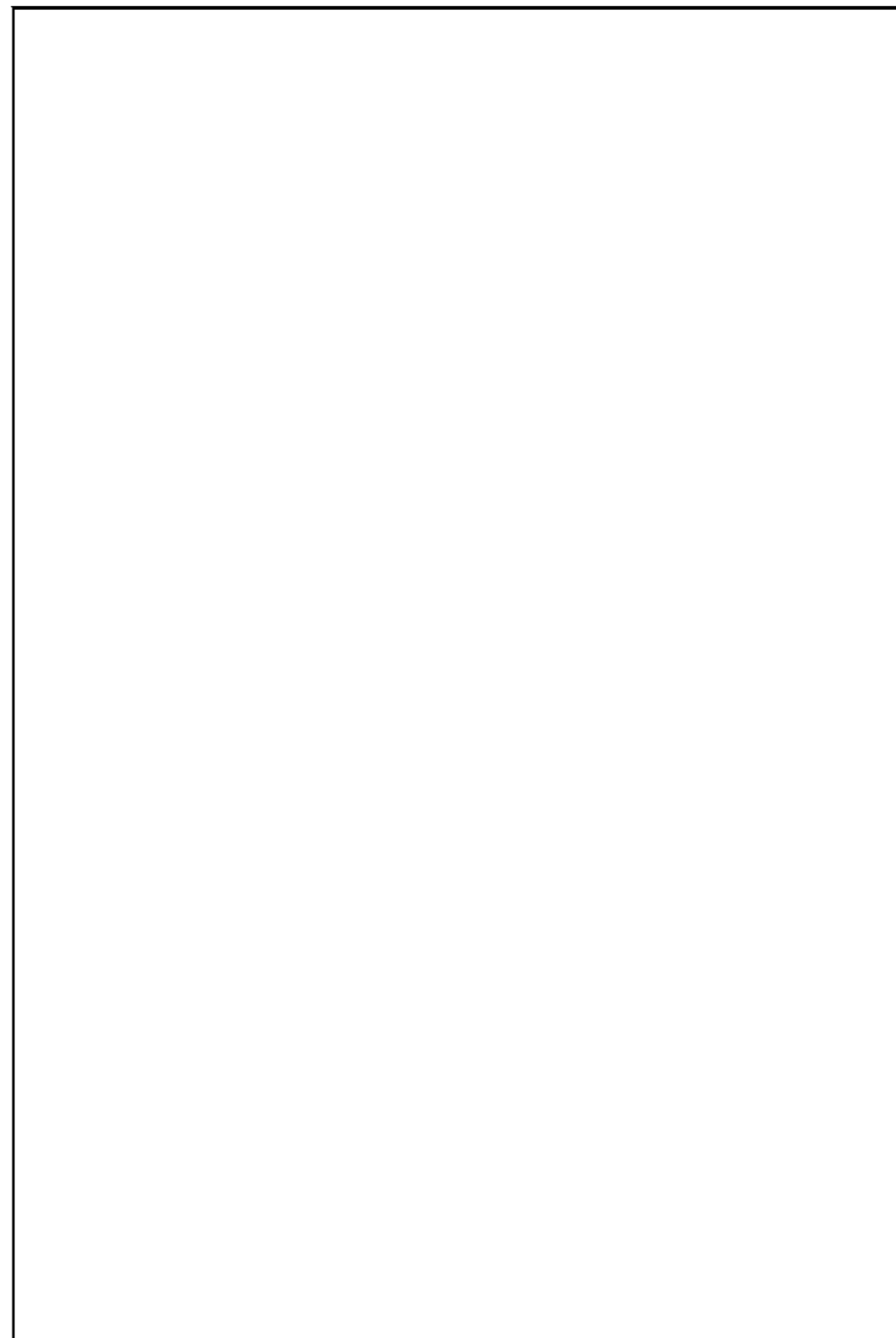
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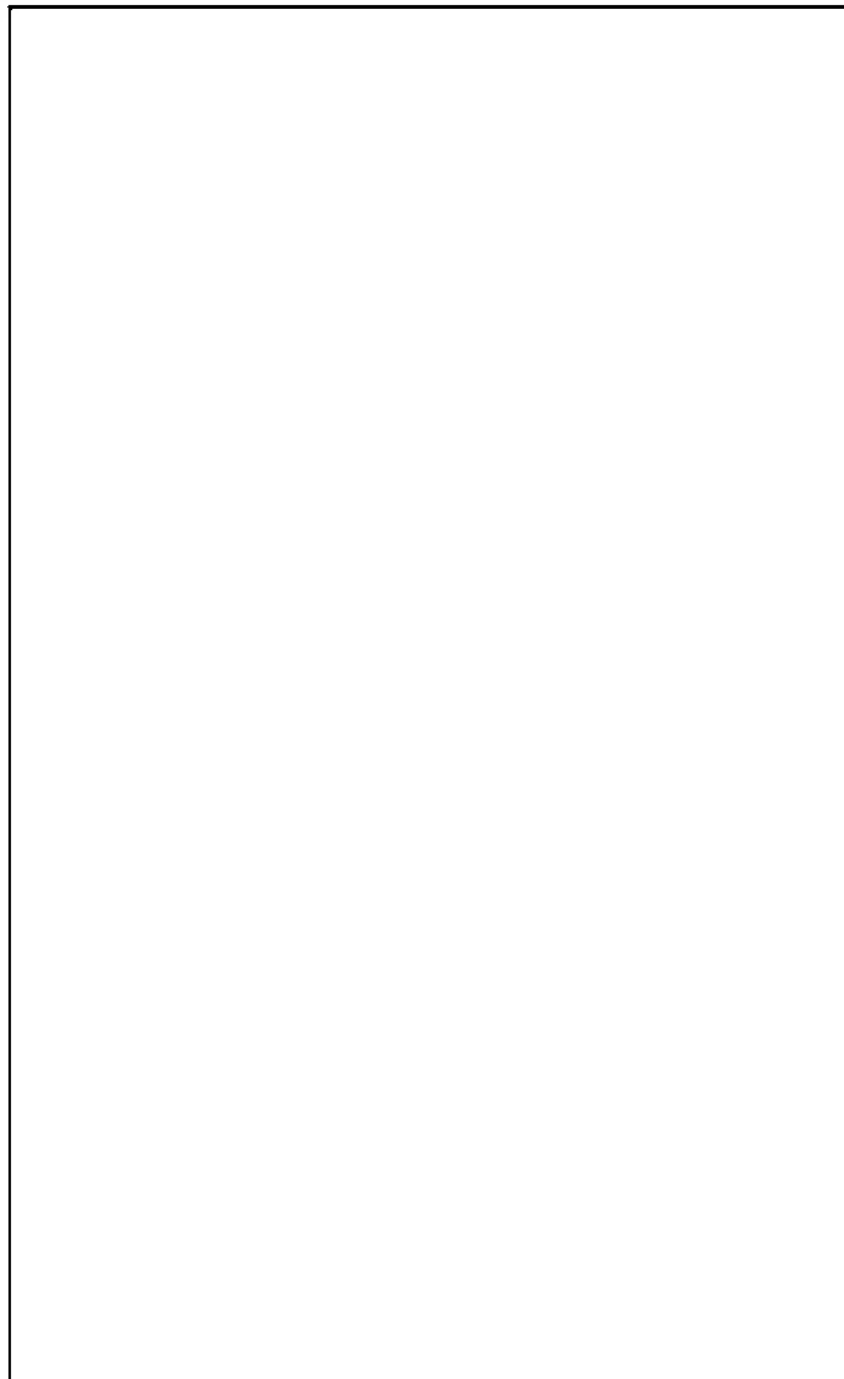
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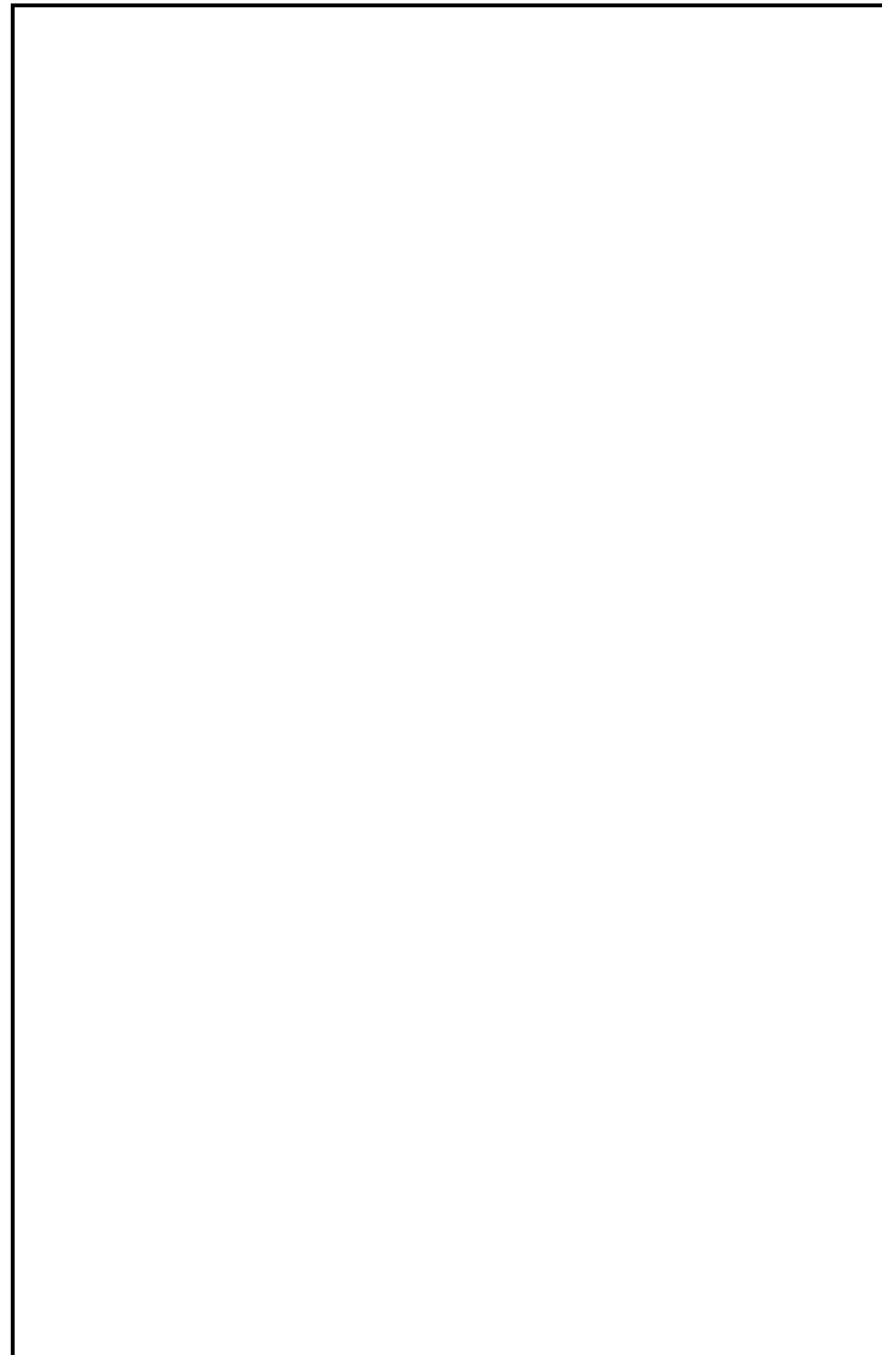


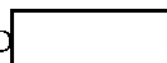
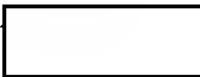






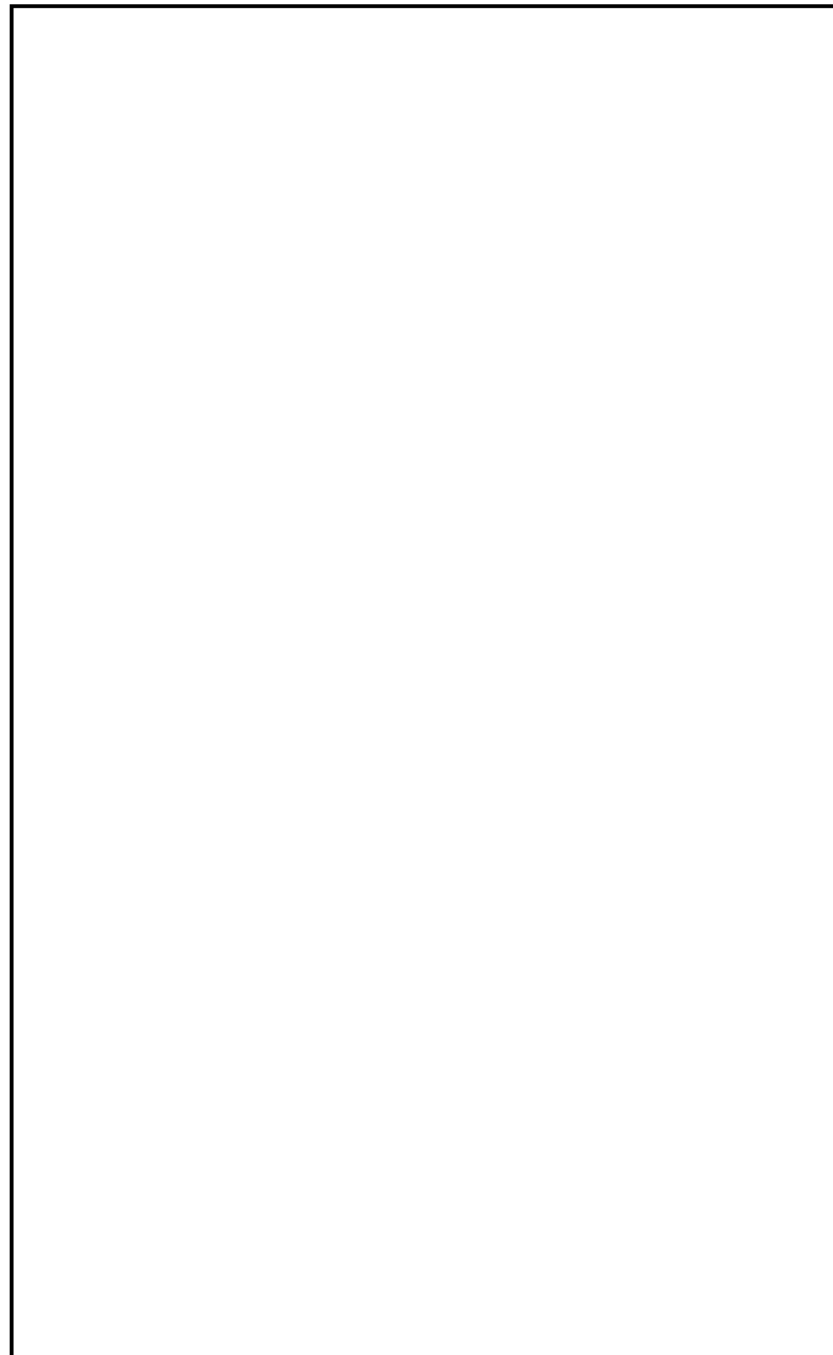








• [www.myspace.com/\[redacted\]](http://www.myspace.com/[redacted])



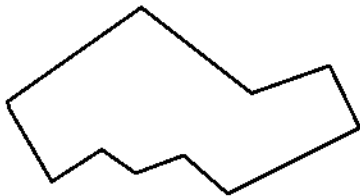
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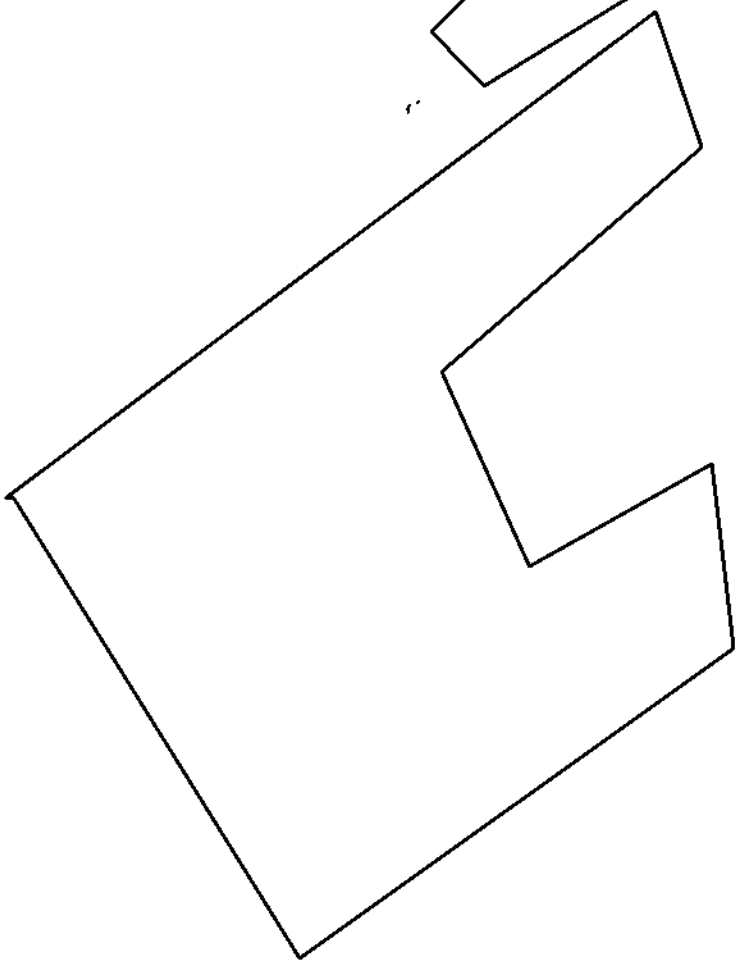
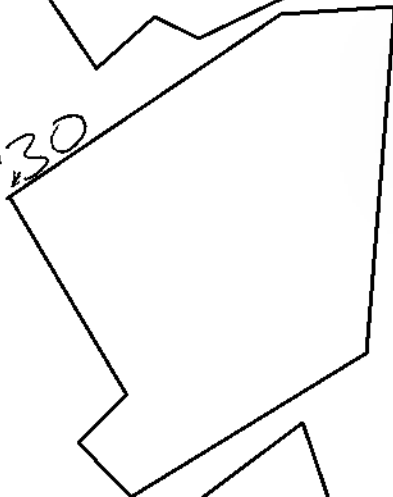
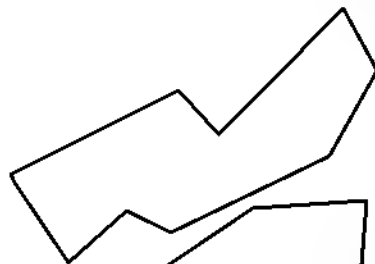
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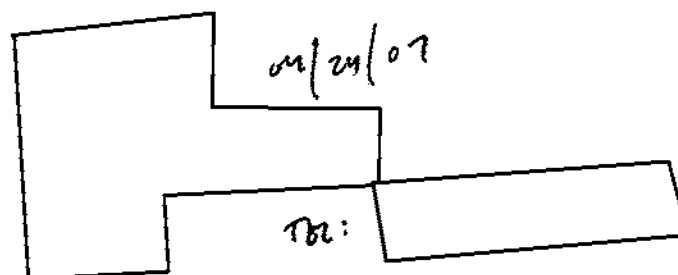
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8th 30



b6 -3,-5
b7C -3,-5
b3 -1



45min

7/1/0

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Record Request
FD-125 (Rev 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To	<u>ISS</u>	Buded
Return to	<u>SA</u>	File Number <u>31E-MM-108062</u>

b6 -2,-3
b7C -2,-3
b3 -1

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

Address

Residence

Business

Former

* Date and place of marriage
(if applicable)

Race <u>W</u>	Sex ☒ Female ☐ Male	Age	Height	Weight	Hair	Eyes
Birth date [Redacted]		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number				Divers License Number ☐ D/L Photo ☐ Other		

Specific information desired

NCIC / Mapquest

Results of check

[Redacted]

[Redacted]

6/12/07

b7E -1

03956-8419

MAPQUEST

Start: 505 S Flagler Dr
West Palm Beach, FL 33401-
5923, US

End:

Notes:

Only text visible within note field will print.



b6 -3
b7C -3
b3 -1

Directions

Distance

03956-8432

b6 -3
b7C -3
b3 -1

Start:

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b6 -3
b7C -3
b3 -1

Directions

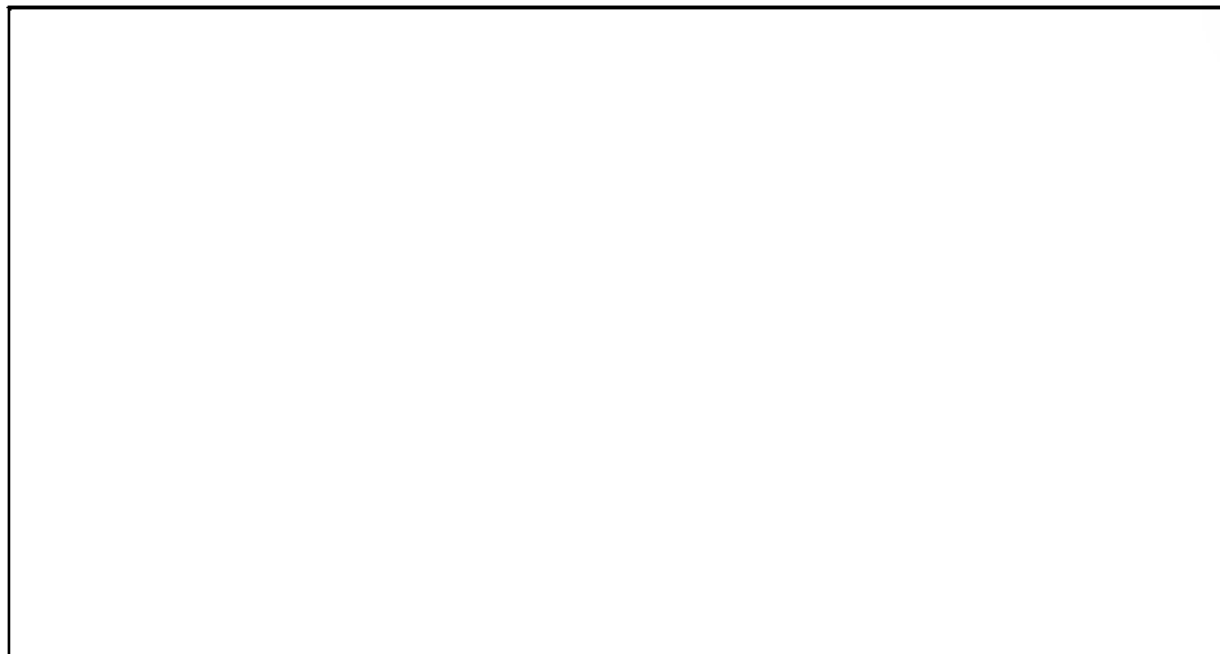
Distance



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03956-8444

b6 -3
b7C -3
b3 -1

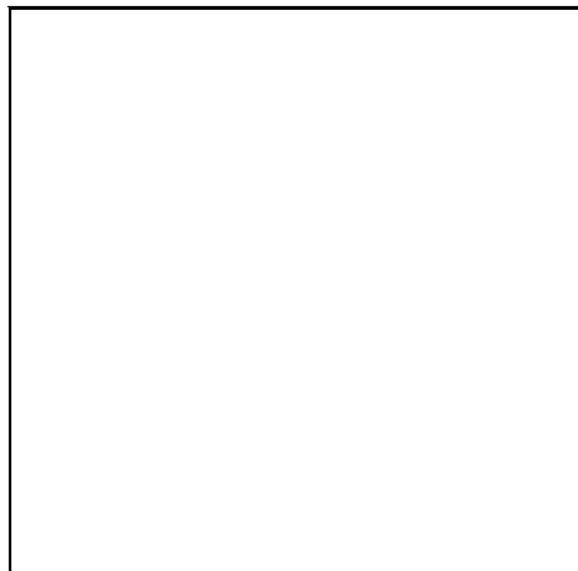
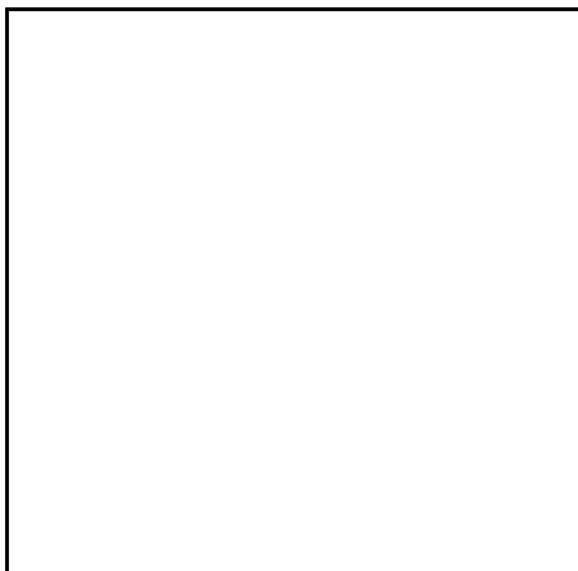


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File Number 312-MM-108062-1A122

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Date Received VARIOUS

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(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

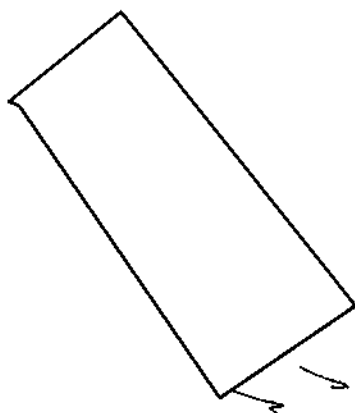
Description: ☒ Original notes re interview of

Biographical File on
 DOB

b6 -2
b7C -2

b6 -3
b7C -3

b6 -3
b7C -3
b3 -1



- Decal Creme ①
- Decal Creme ②
1647

03956-8452



Start: 505 S Flagler Dr
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End:

Notes:



Directions

Distance



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03956-8458

b6 -3
b7C -3
b7E -1



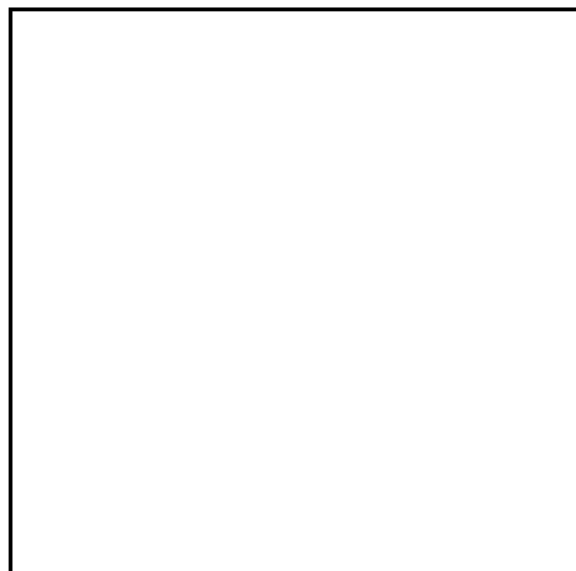
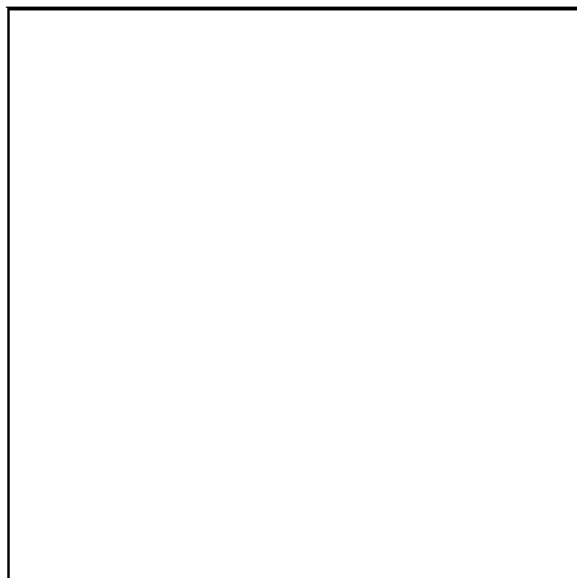
0002

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0002

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0002

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b6 -3
b7C -3
b3 -1

- Age - risk
- Fly 2. girls



03956-8460

3/E - MM - 108062-1A122

08/10/2006

[redacted] dob [redacted]

b6 -3
b7C -3
b3 -1

[redacted] went upstairs

stayed downstairs

[redacted] introduced herself

Jeffrey came down in robe introduced himself

[redacted] paid 200.00

[redacted] paid 300.00

[redacted] paid 200.00

and ~~she~~ told her

b6 -3
b7C -3
b3 -1

03956-8463

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A123

Field Office Acquiring Evidence MM/PBCRA

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Receipt Given ☐ Yes ☒ No

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Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on
 DOB.

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-8484

Interviewed on
04/24/07
4:00 pm
Video

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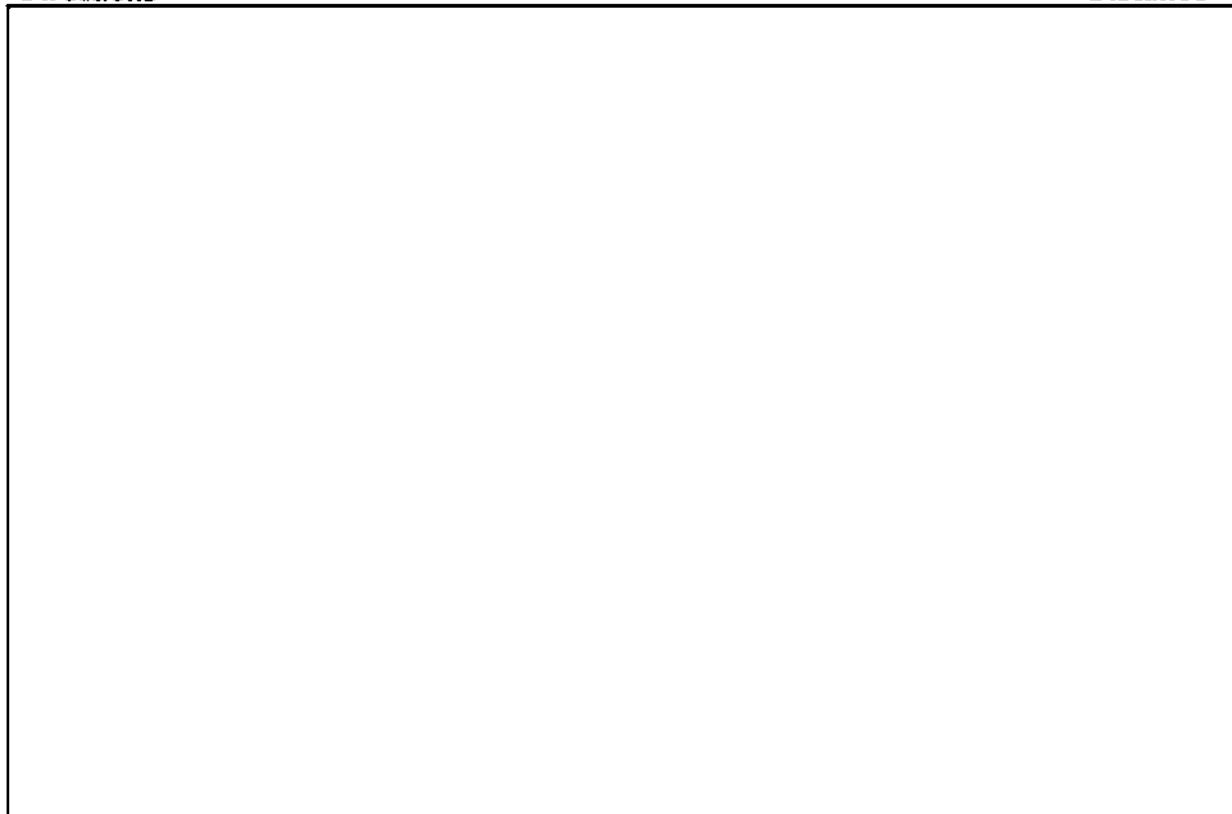
006

b6 -3
b7C -3
b3 -1

of 2

Directions

Distance



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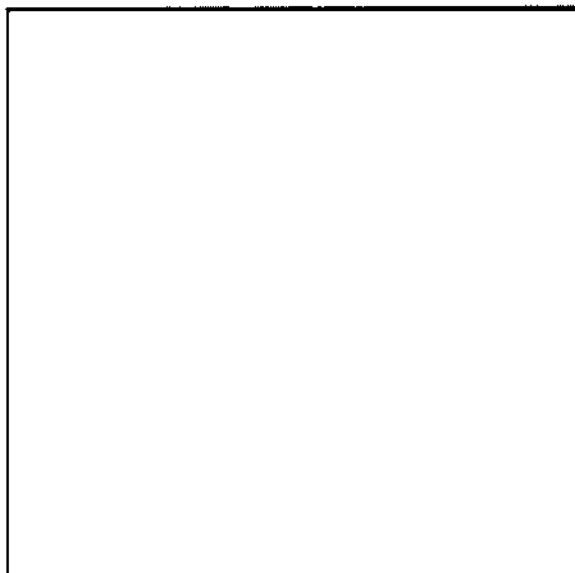
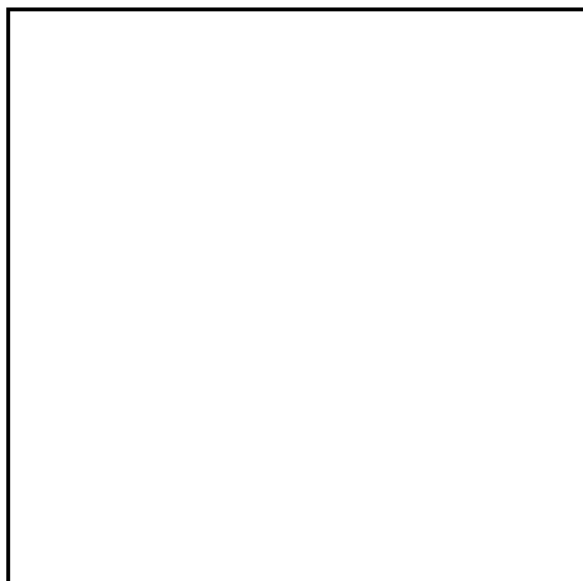
b6 -3
b7C -3
b3 -1



of 2

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End:



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b7C -3
b3 -1

03956-8507

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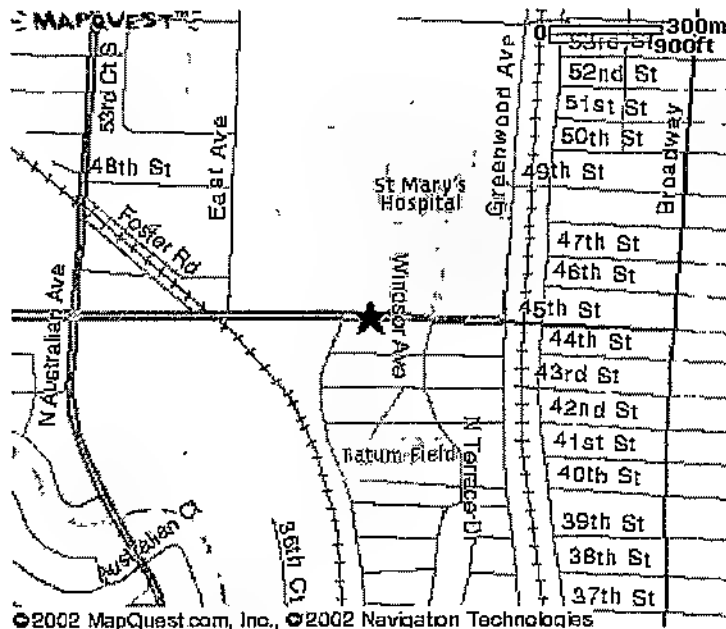
[Statewide](#)

Office of Vital Statistics

(Birth & Death Certificate Requests)

Palm Beach County Health Department

Office of Vital Statistics
 1150 45th Street
 West Palm Beach, FL. 33407
 (561) 514-5320

**Driving Directions:**

Take I-95 to 45th
 Take the CR-702/45TH STREET
 Take the ramp toward US-1 E
 Merge onto 45TH ST/FL-702 E

03956-8510

7/28/2006

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03956-8511



006

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03956-8512

File Number

312-MM-108062-1A124

Field Office Acquiring Evidence

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Serial # of Originating Document

Date Received

VARIOUS

From

(Contributor/Interviewee)

(Address)

(City and State)

By

SA [REDACTED]

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Biographical File on

DOB- [REDACTED]

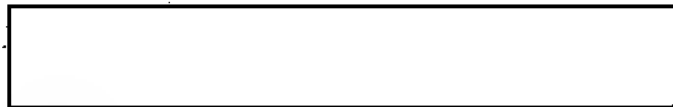
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b6 -2
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b7C -3
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b6 -3

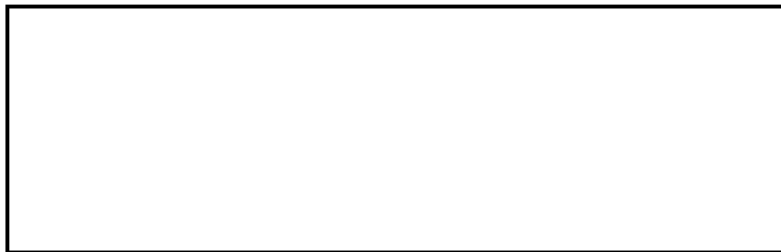
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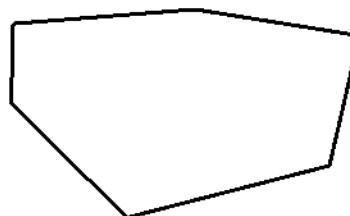
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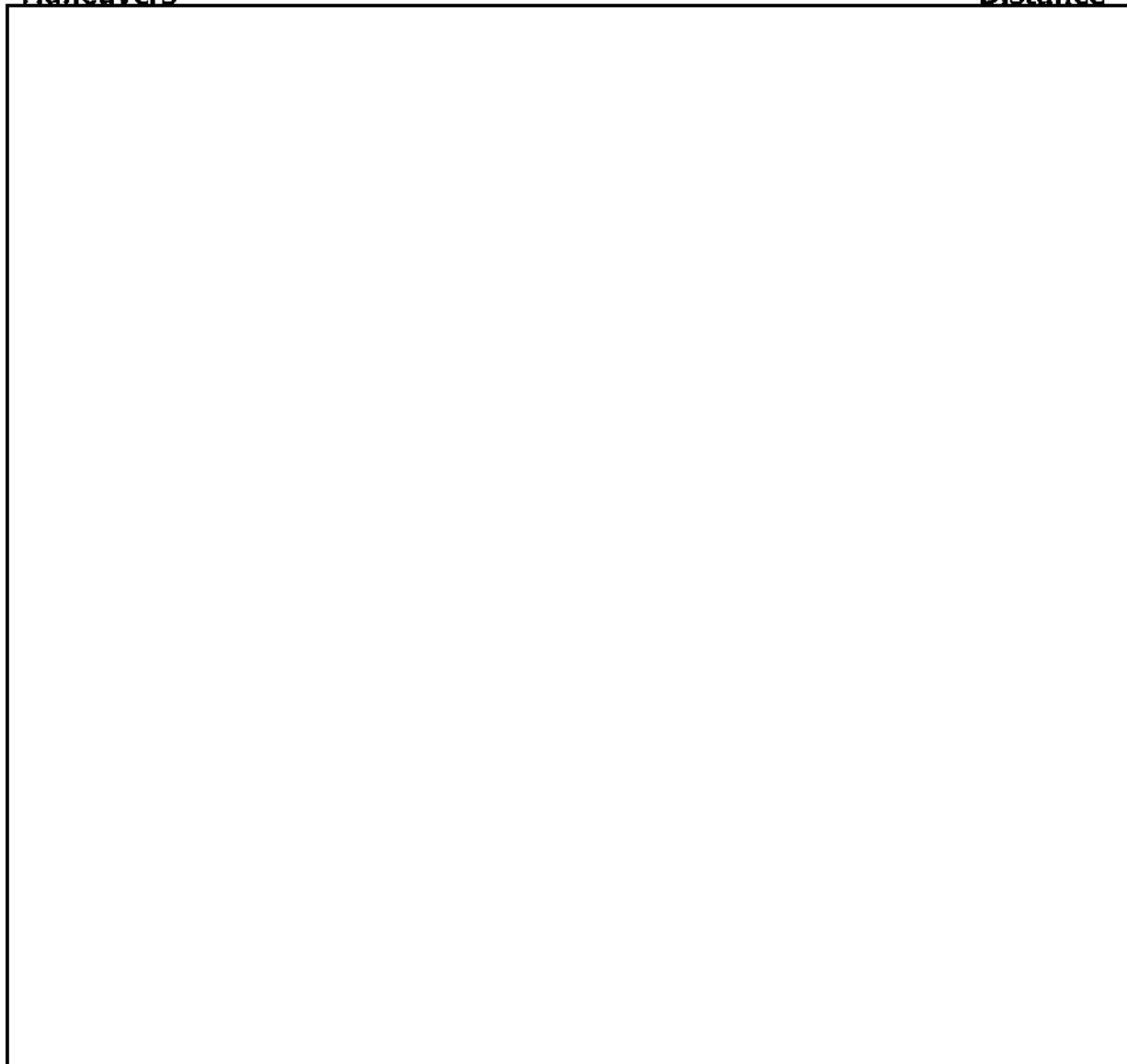
b6 -3
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START **505 S Flagler Dr**
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5923, US



Maneuvers

Distance



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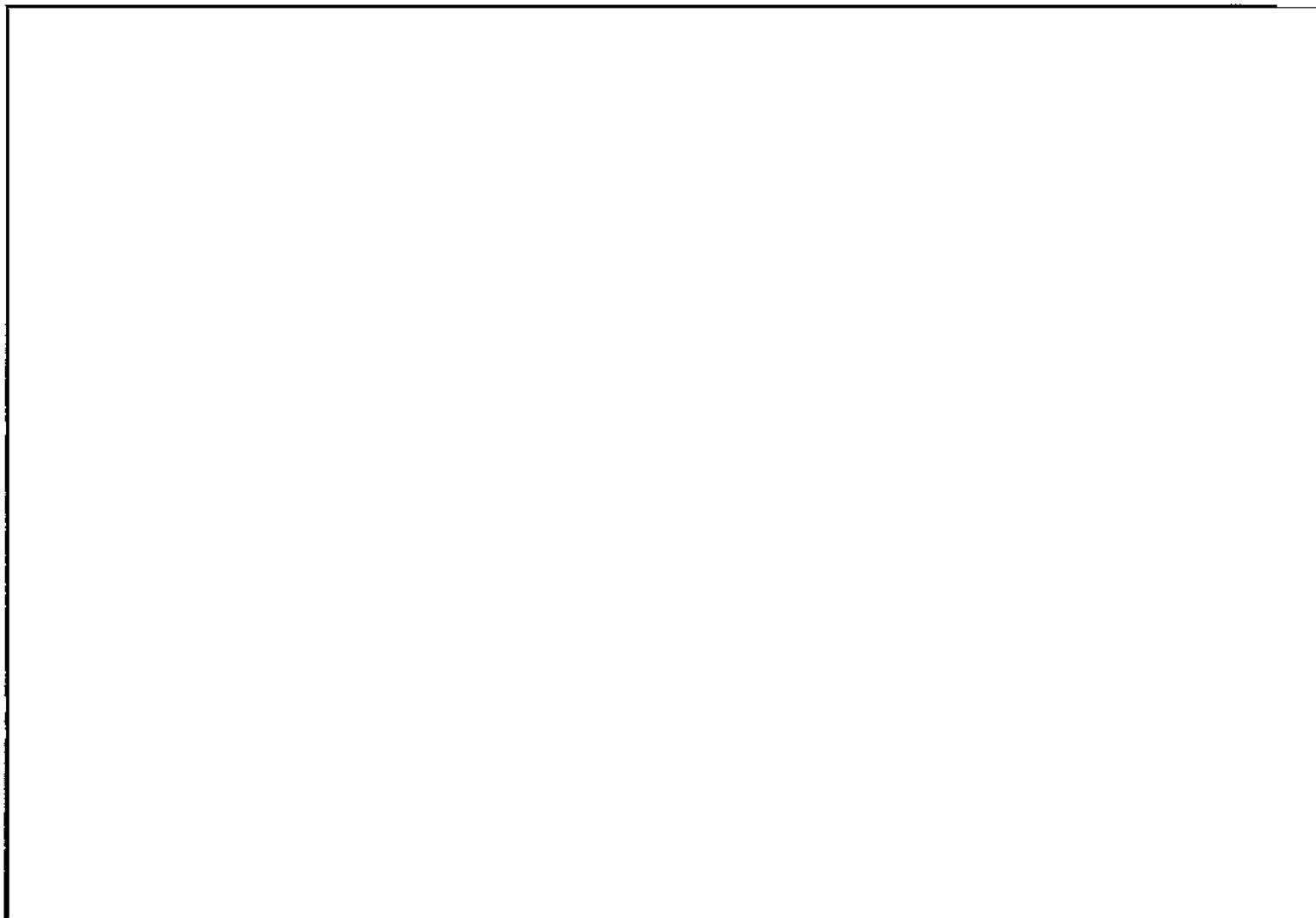
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b3 -1



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03956-8521



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5923, US

End:

Notes:



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b3 -1

Directions

Distance



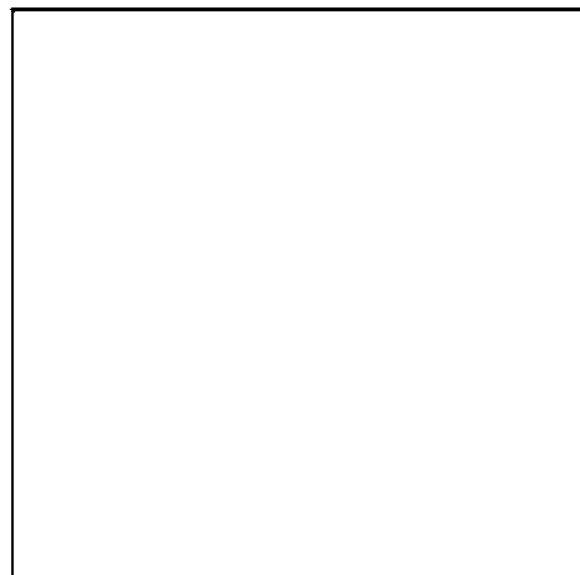
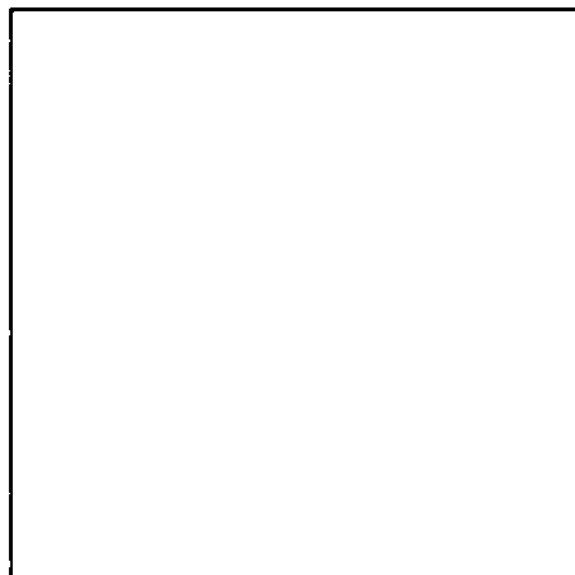
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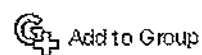
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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A125

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

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(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

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Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

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☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Biographical file on
[redacted] DOB - [redacted]
and MySpace information

b6 -2
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b6 -3
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b6 -3
b7C -3
b3 -1

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b6 -3
b7C -3
b3 -1

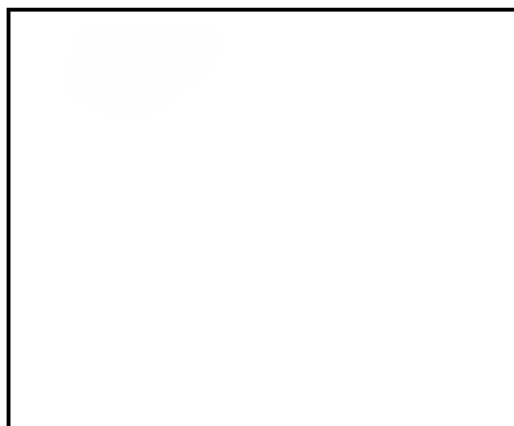
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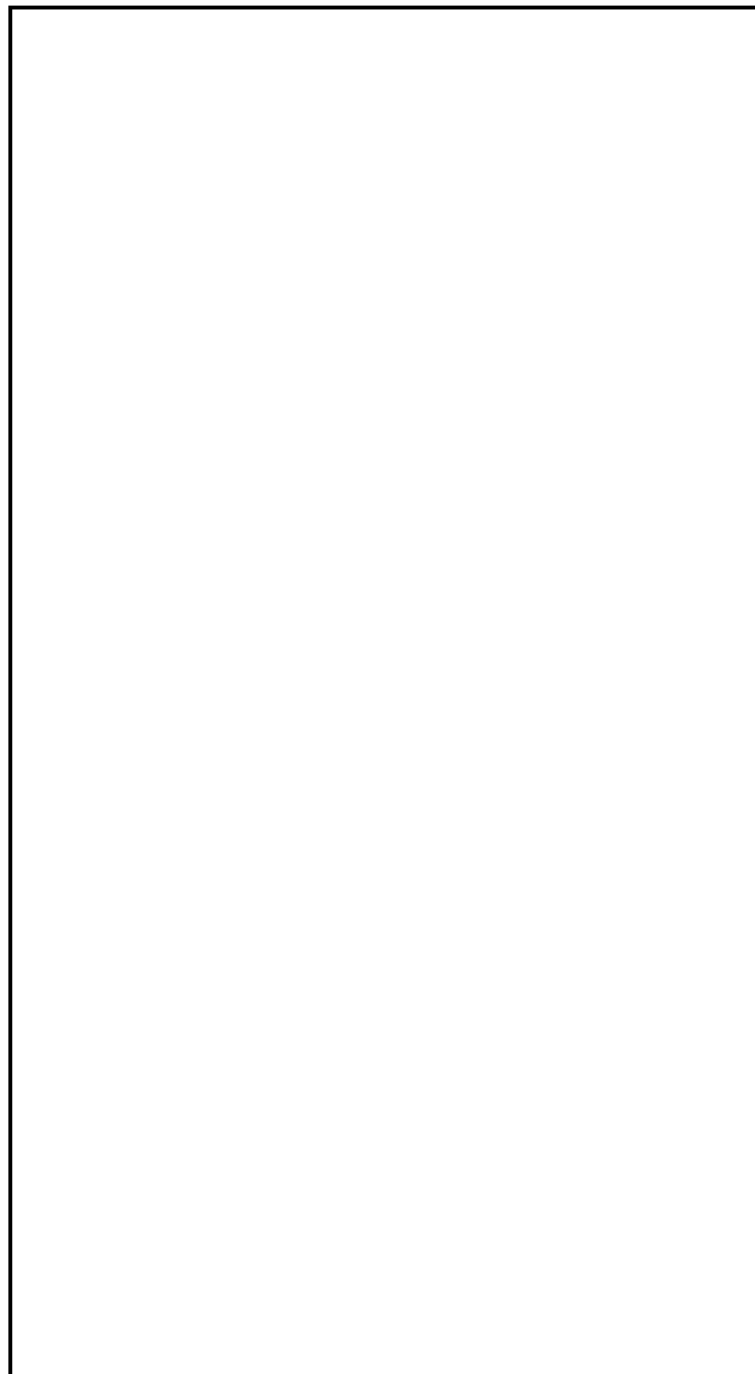


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General



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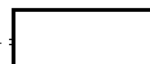
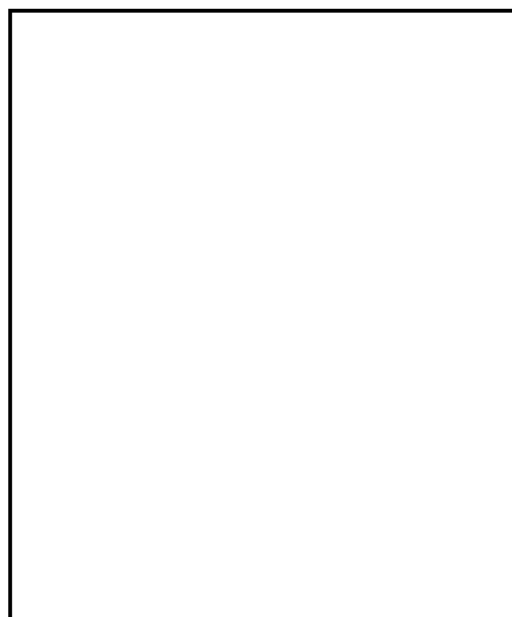




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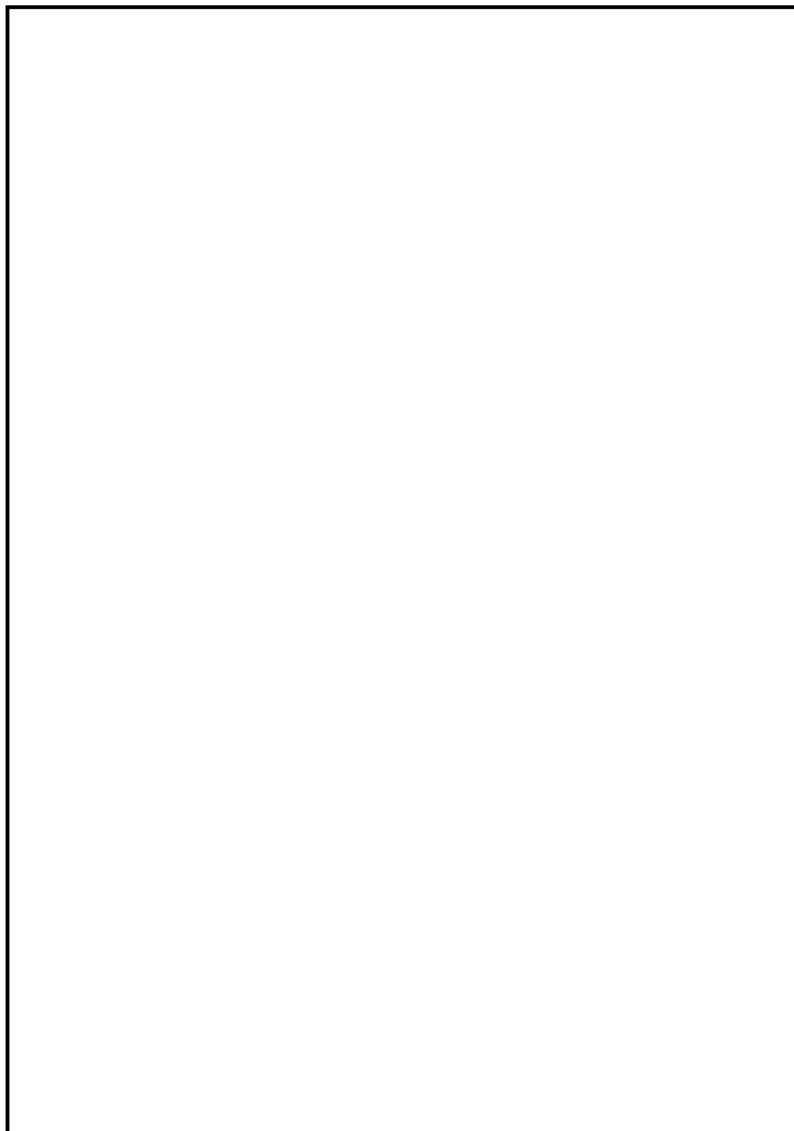


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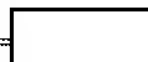


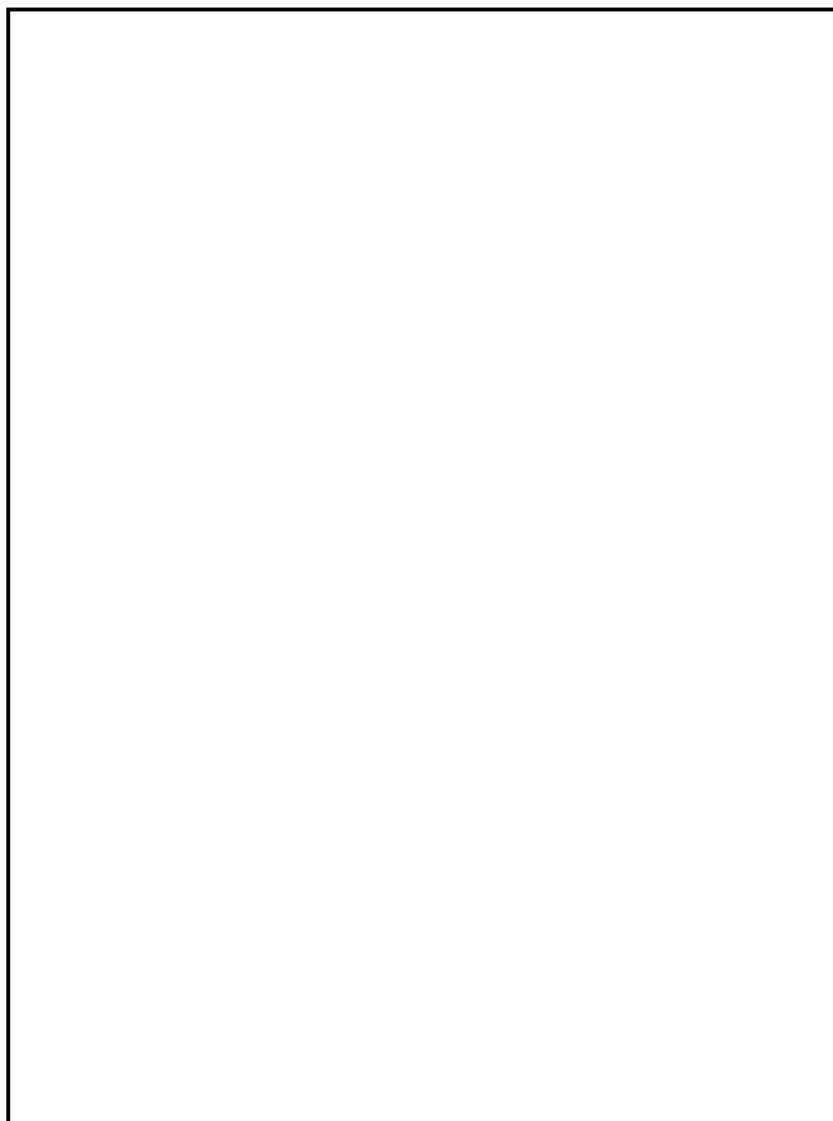


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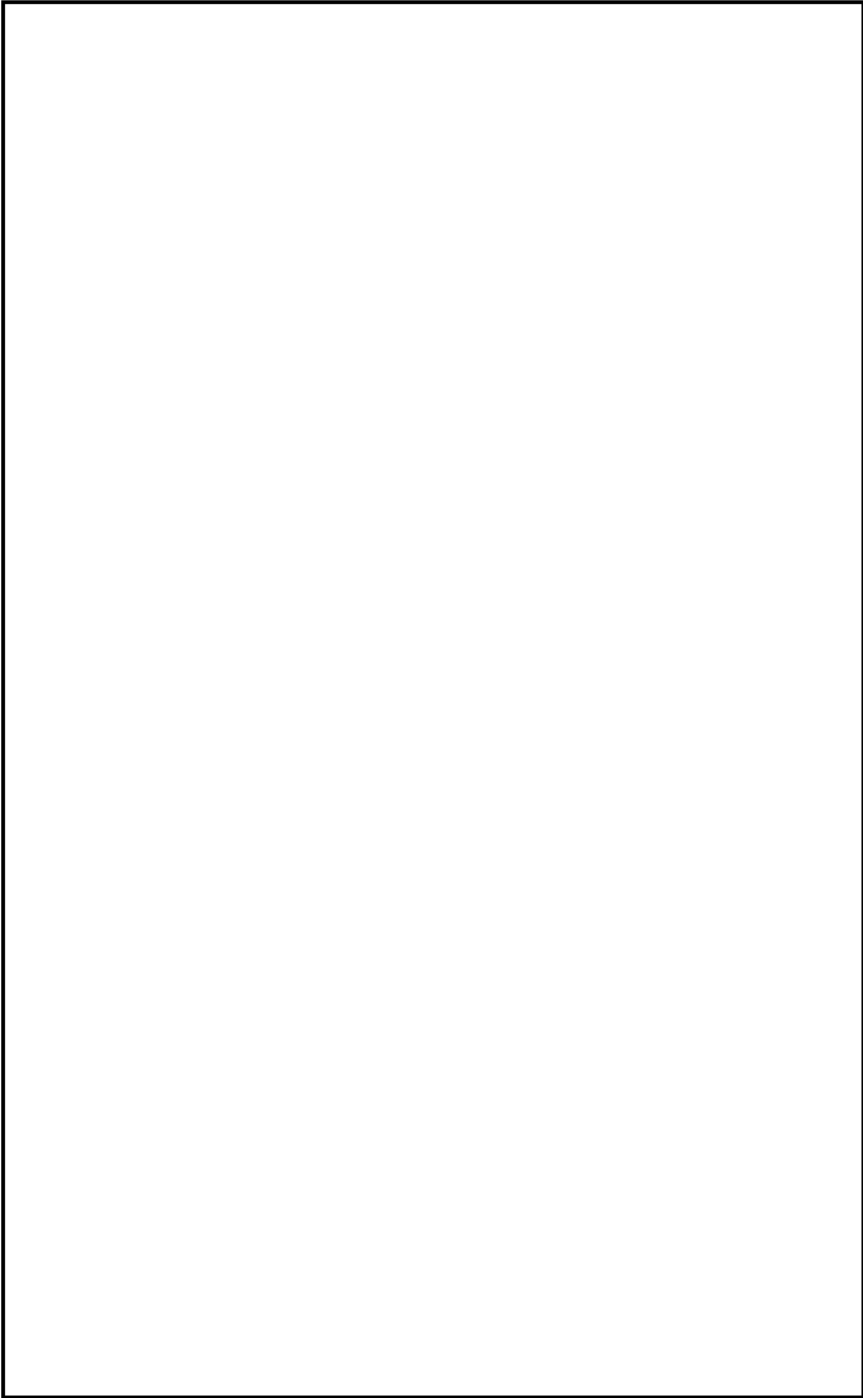
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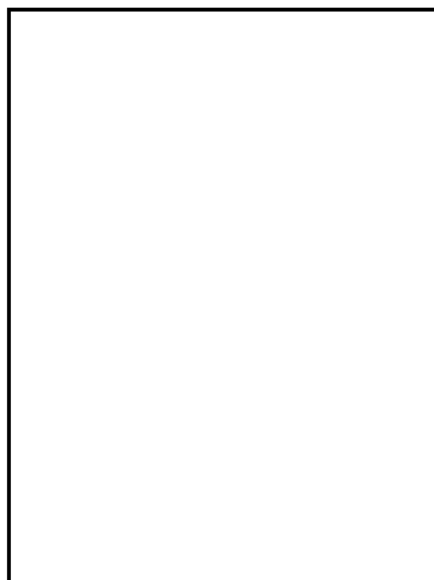


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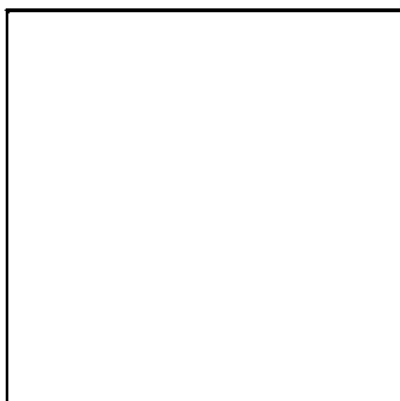
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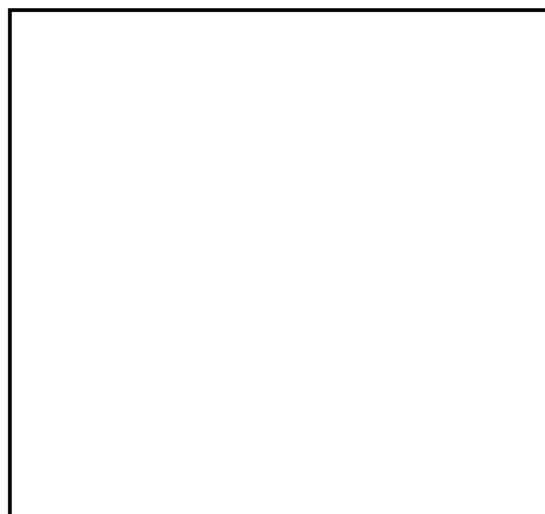


Books



Heroes

b6 -3,-5
b7C -3,-5
b3 -1



Details

Status:

Orientation:

Hometown:

Zodiac Sign:

Children:

Education:

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

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b7C -3
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b7C -3
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b6 -3
b7c -3
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b7C -3
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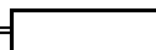
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b6 -3
b7C -3
b3 -1



b6 -3
b7C -3
b3 -1



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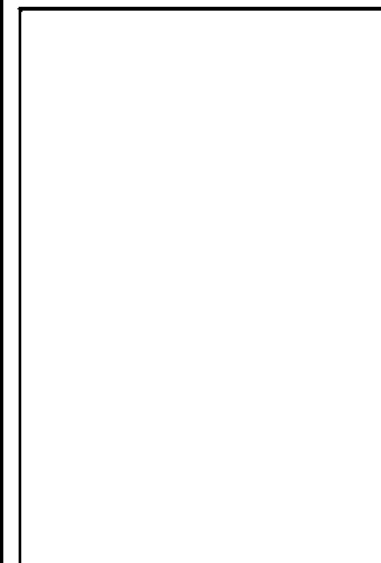
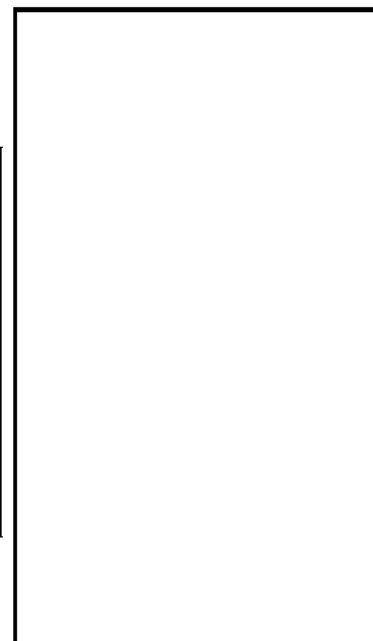
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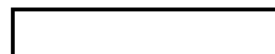
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b3 -1

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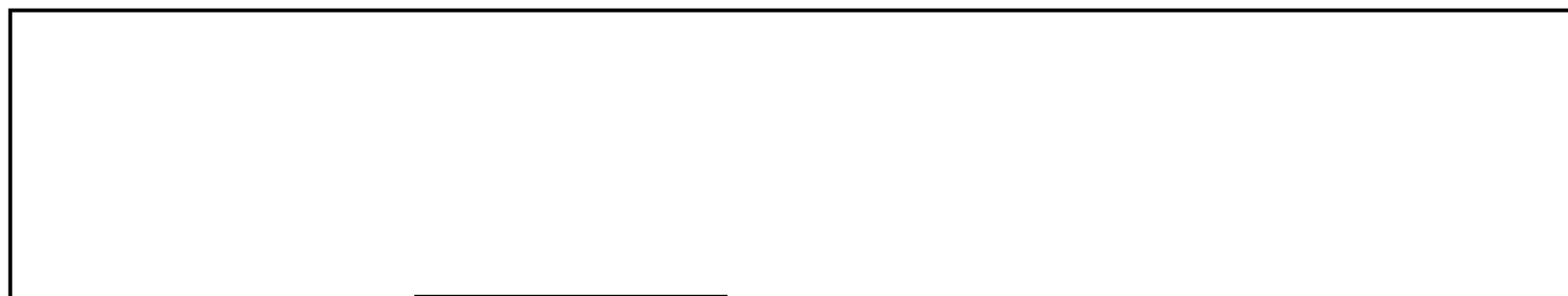
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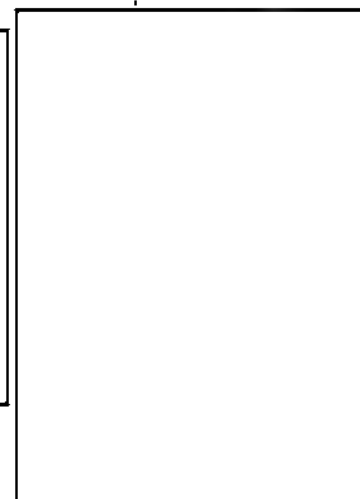
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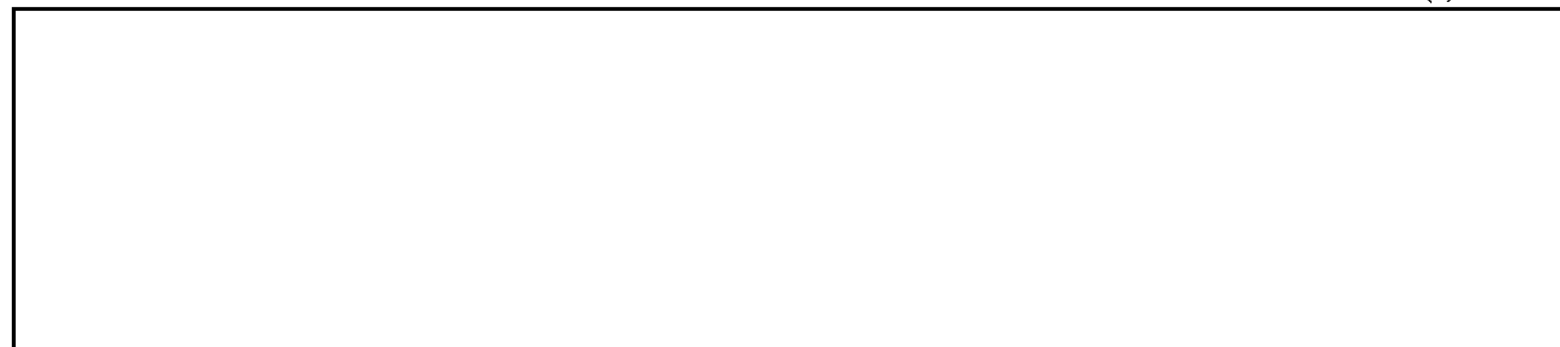
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b3 -1

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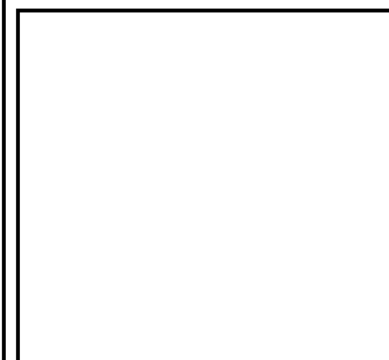
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b7C -3,-5
b3 -1

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b3 -1

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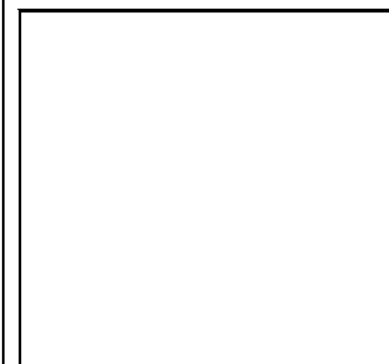
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1 Comment(s)

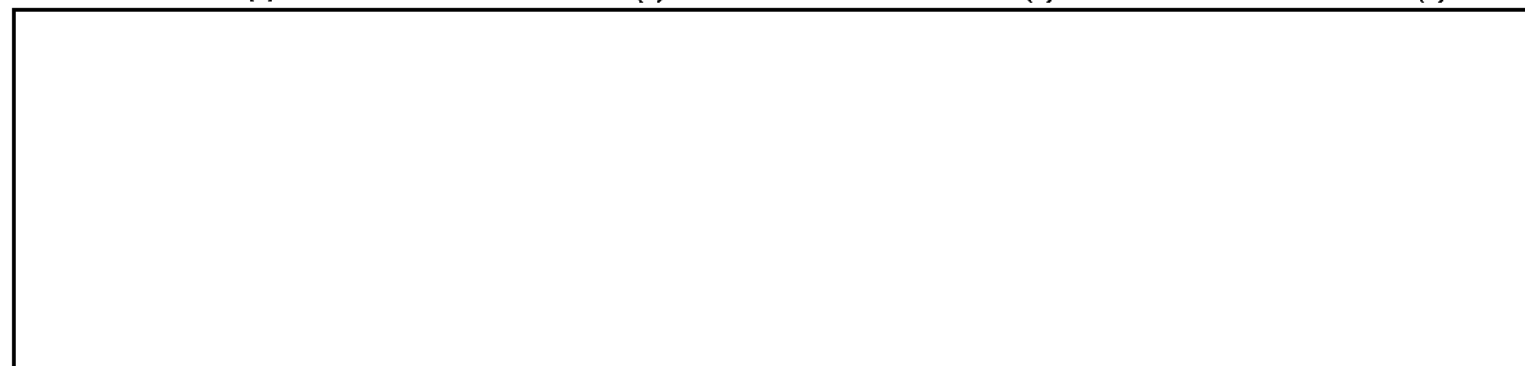
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b7C -3,-5
b3 -1[» Post A Comment](#)
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b7C -3,-5
b3 -1

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b6 -3,-5
b7C -3,-5
b3 -1



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b7C -3,-5
b3 -1



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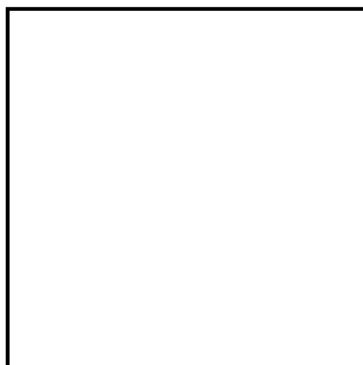


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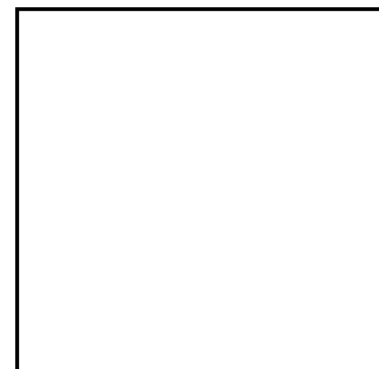


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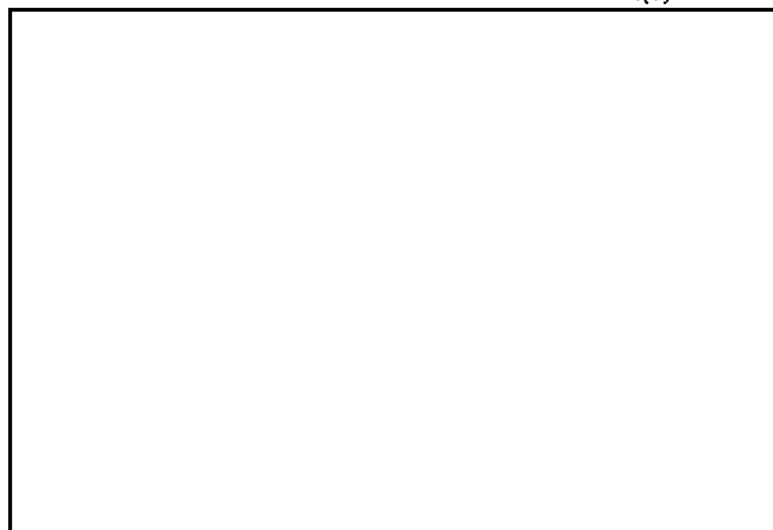
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b3 -1

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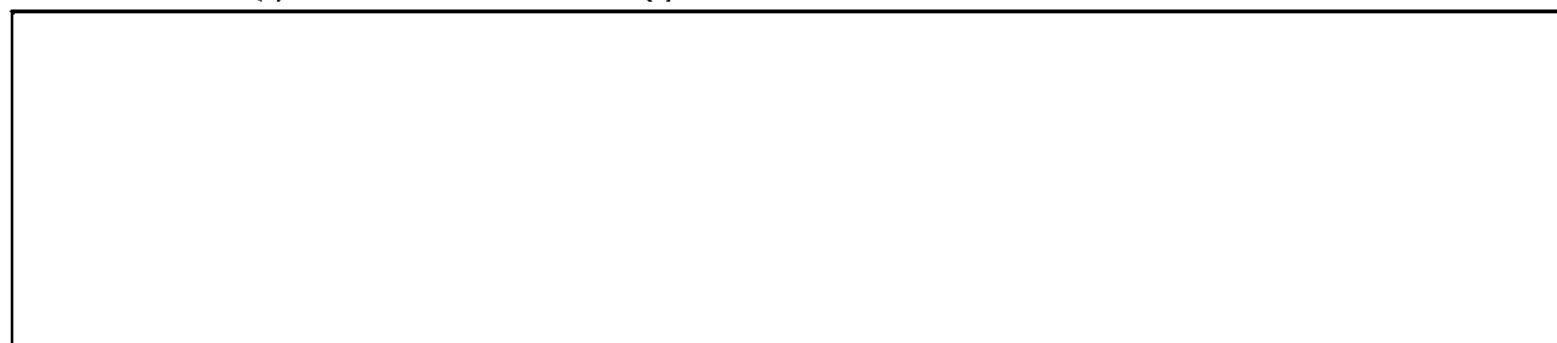
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b3 -1

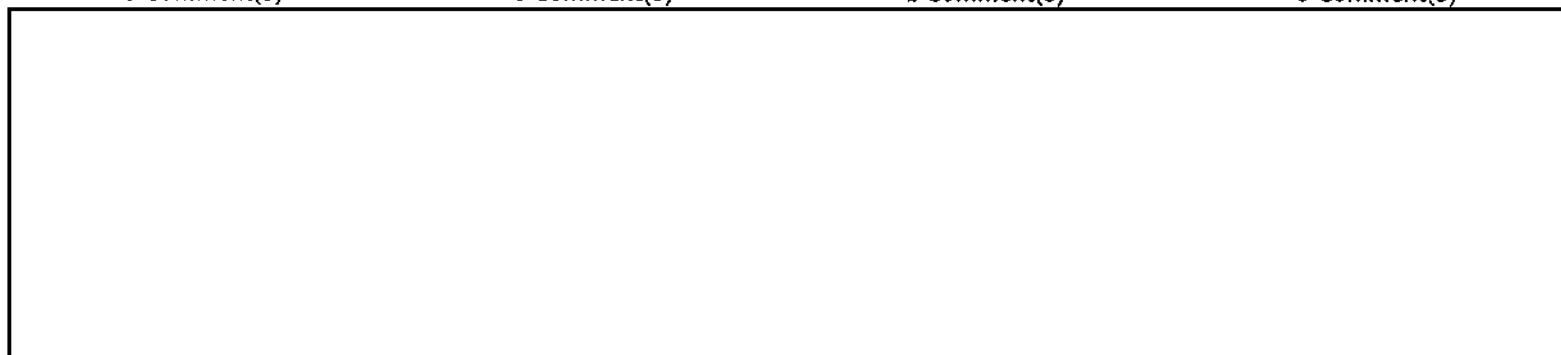
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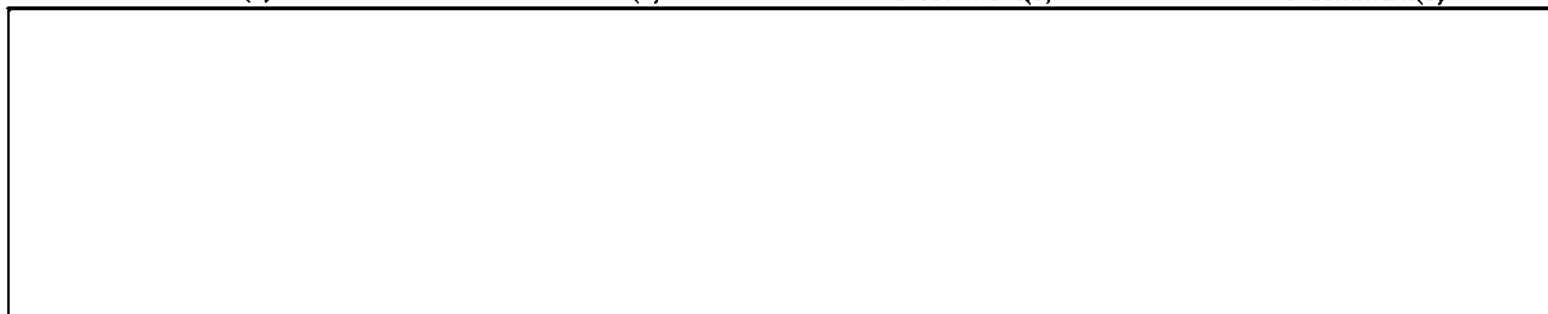
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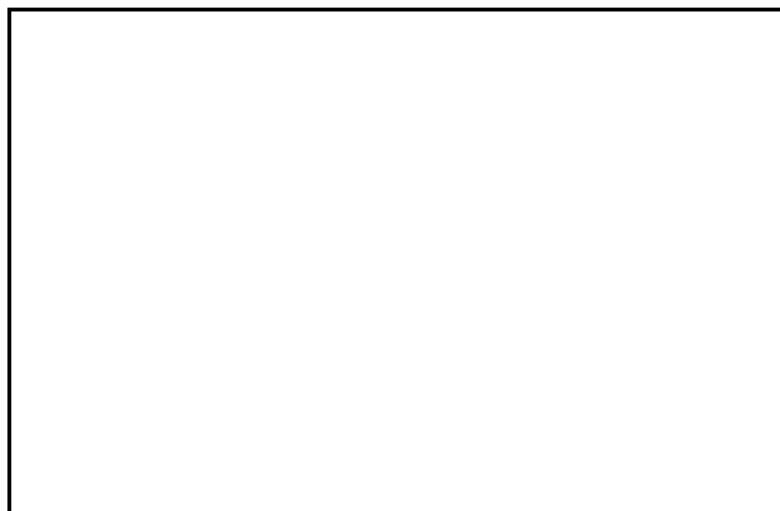
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b3 -1



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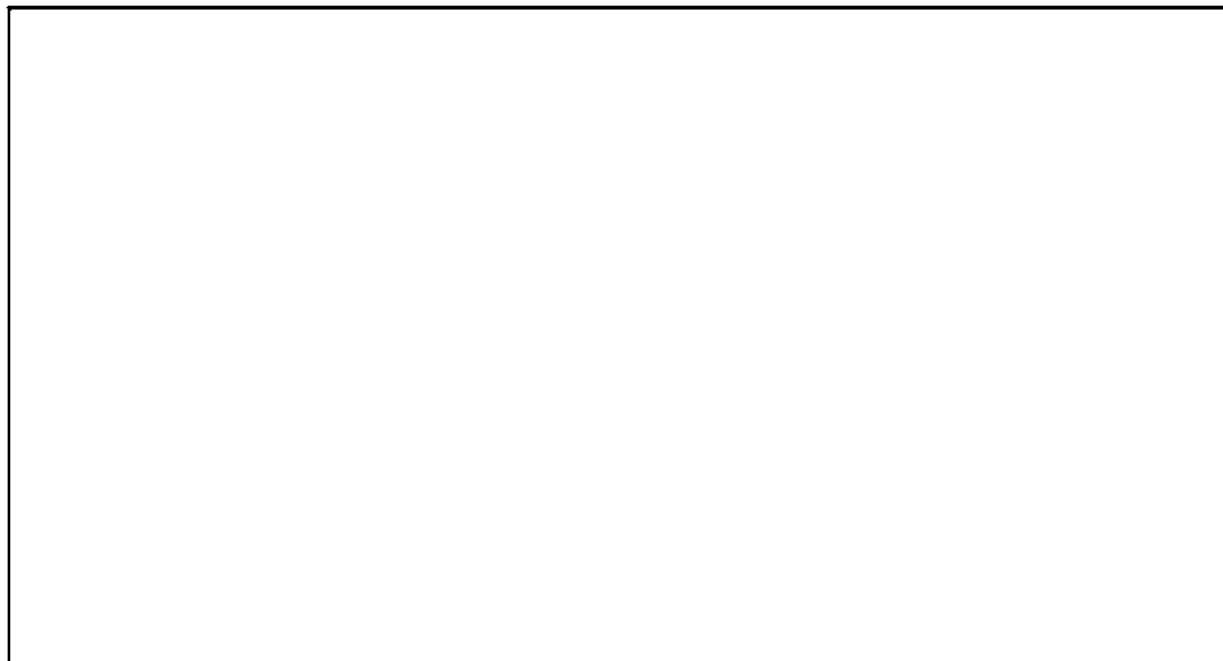
Distance

006



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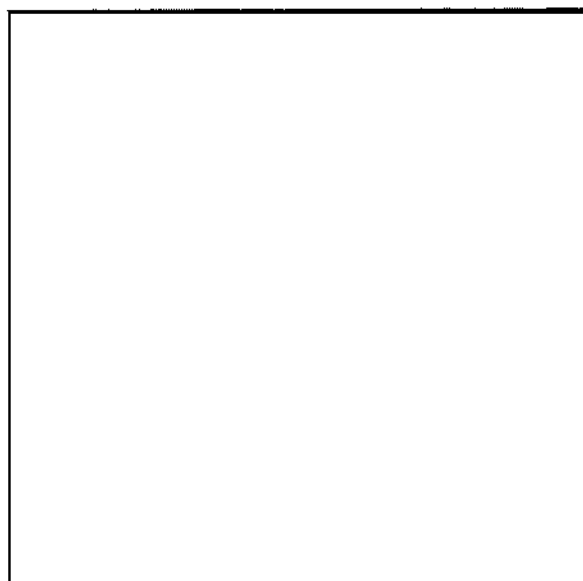
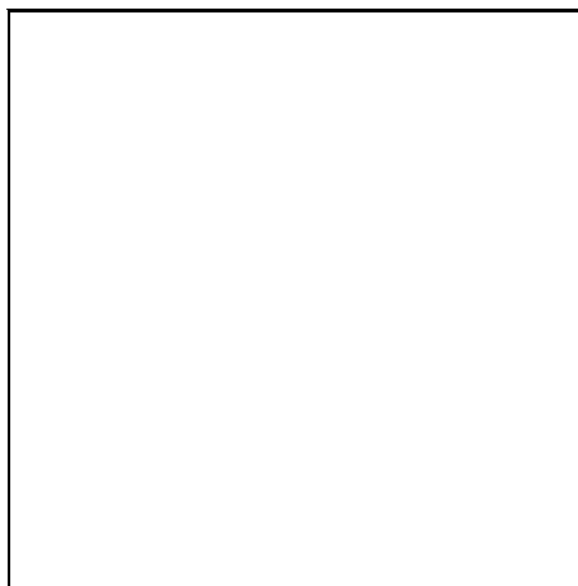
b6 -3
b7C -3
b3 -1



(b6)
of 2

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:



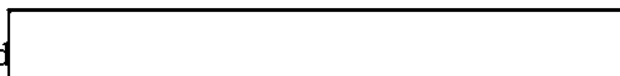
(b6)
of 2

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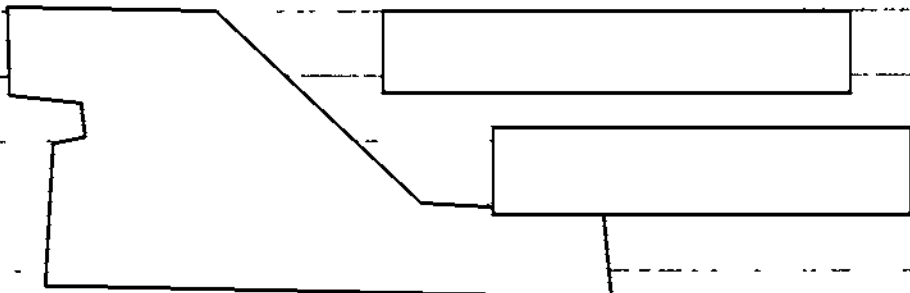
(b6)
(b7C)

03956-8614

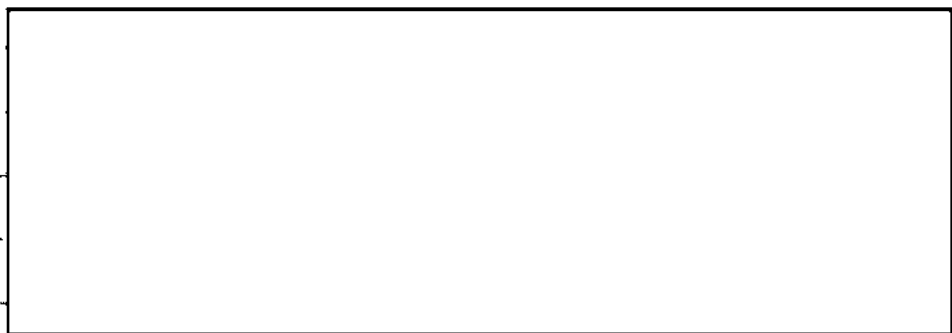


1/31/2008

b6 -3,-5
b7C -3,-5
b3 -1



A friend [redacted]
do you want to make 200.00
go to million or billion
house

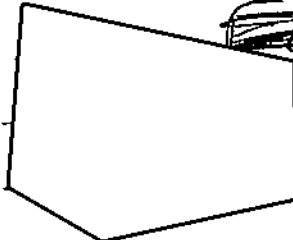
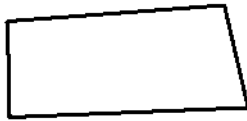


03956-8617

b6 -3

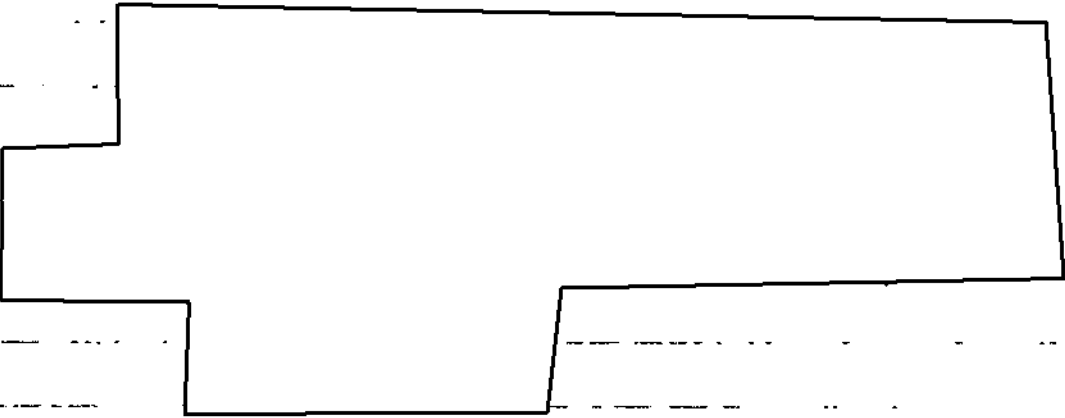
b7C -3

b3 -1



~~set~~ 
yr - last time 

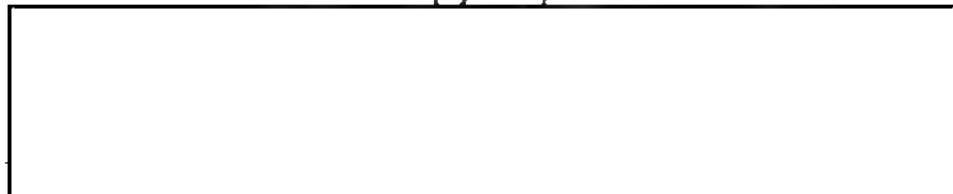
Gave him





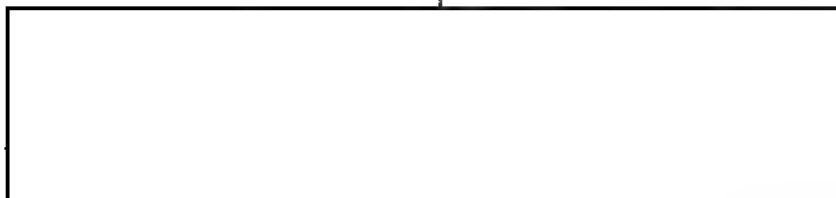
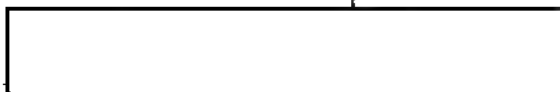
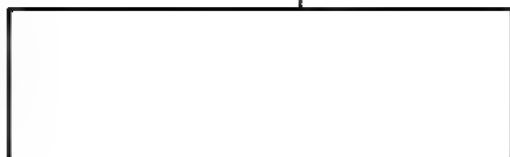

03956-8618

- Saturday



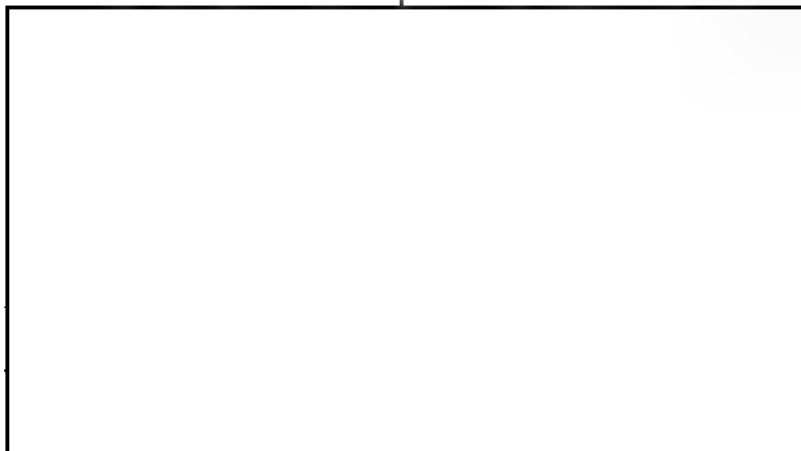
b6 -3
b7C -3
b3 -1

200



03956-8619

4



[REDACTED]

-JES said that he knew models
that was the reason

he was going to [REDACTED]

[REDACTED]

[REDACTED]

b6 -1,-3

b7C -1,-3

-b3 -1

2 separate

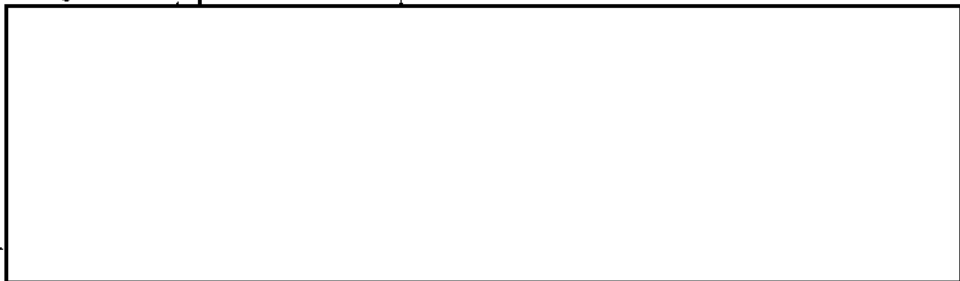
times each trip

total then

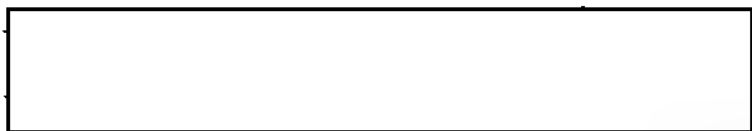


03956-8621

They went over it

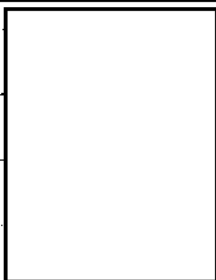


want to go back
want do it again



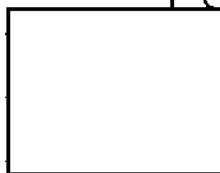
b6 -3
b7C -3
b3 -1

~~One~~



03956-8622

with a week or two
called



~~FE 101~~ Done # to JC

[redacted]

w/ Phantoms

b6 -3, -5
b7C -3, -5
b3 -1

Had farnas

[redacted]

+ while looking after the

[redacted]

showed books

to

[redacted]

JE Provided Advice about

- What to eat - salad
- not smoke / or drink
- drink lots of water
- exercise

[redacted]

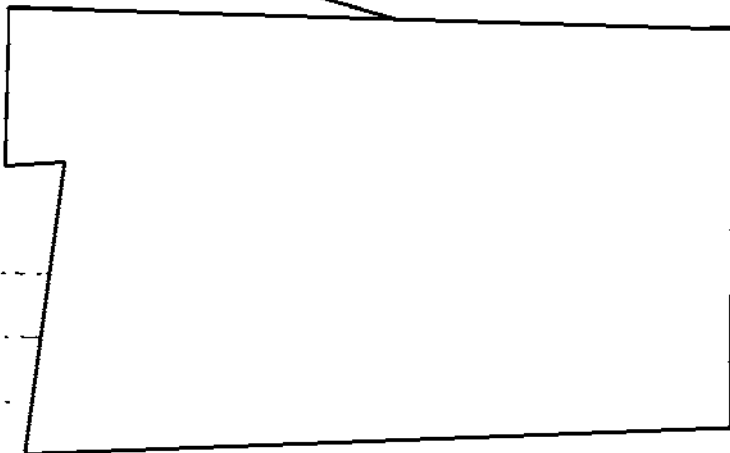
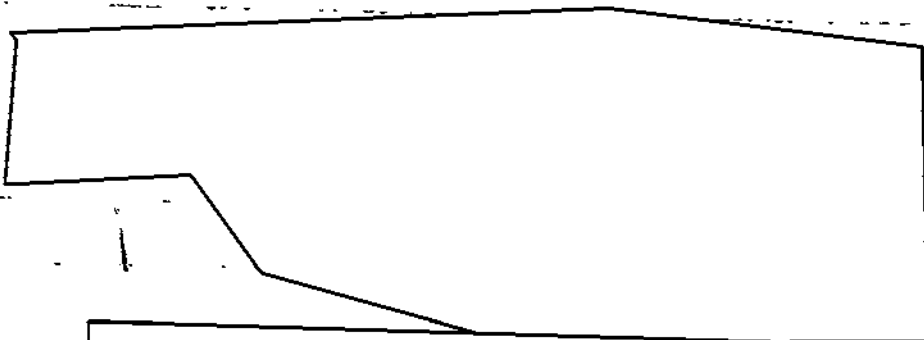
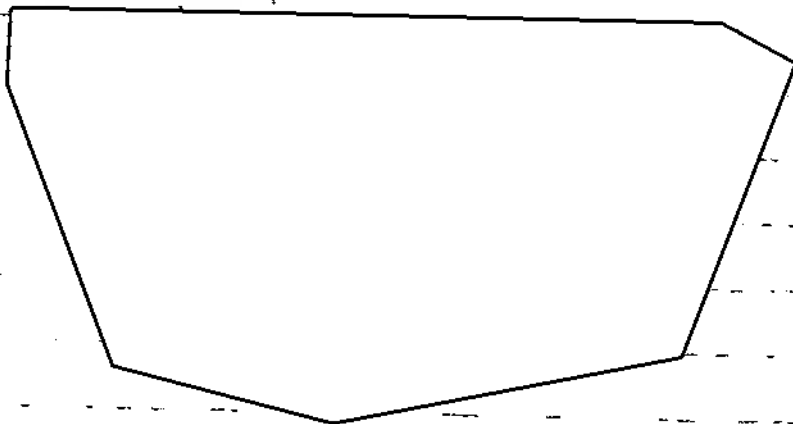
b6

[redacted]

[redacted]

03956-8623

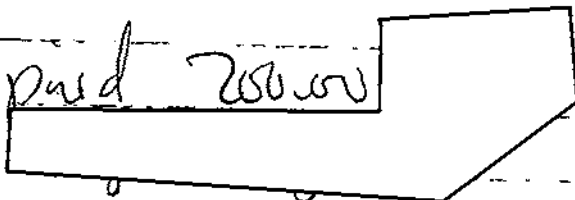
b6 -3
b7C -3
b3 -1



03956-8624

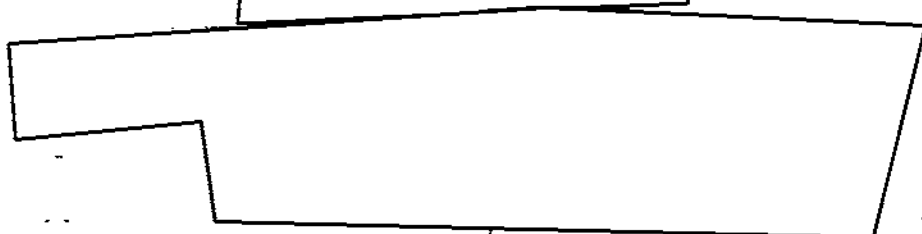
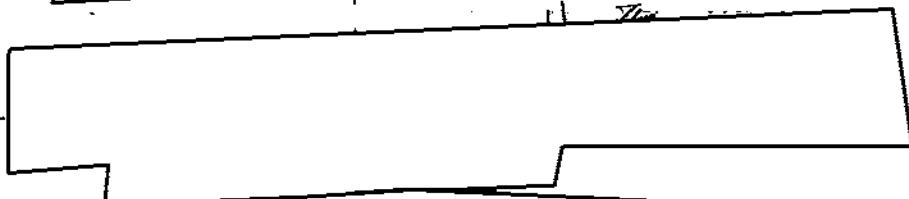
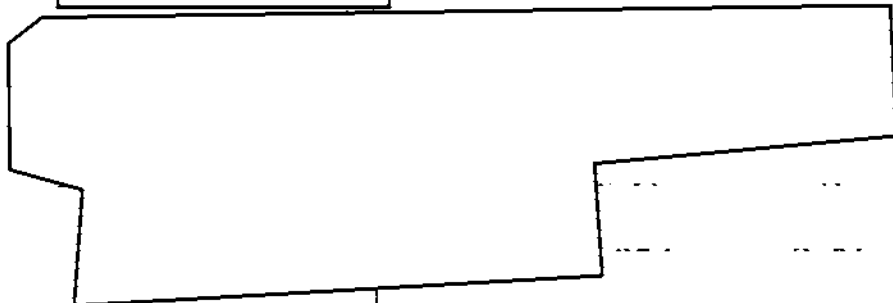
Aug 200.00

JB paid 200.00

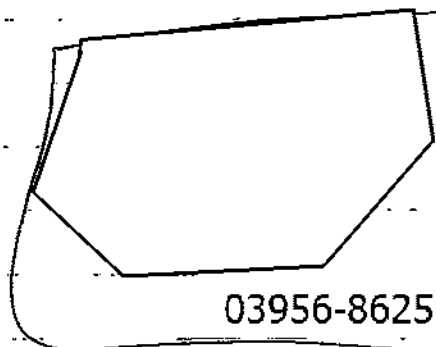
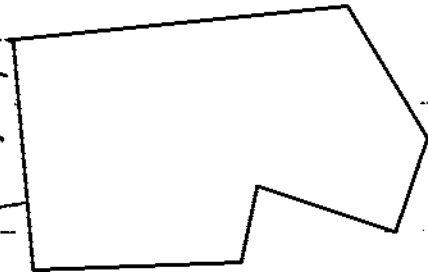
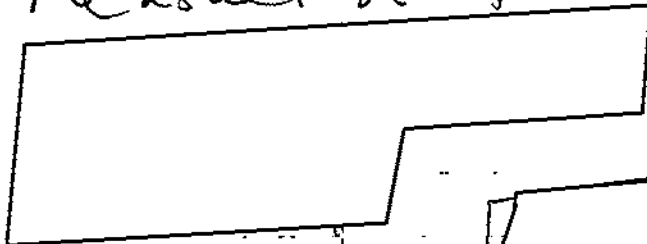


Never affiant found

b6 -3
b7C -3
b3 -1



He asked her to



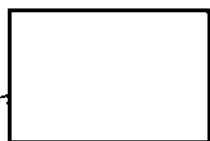
03956-8625

He would want me to

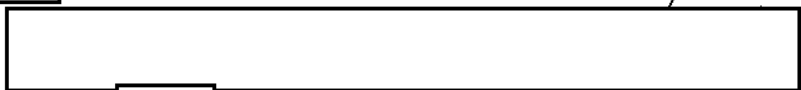
b6 -3,-5

b7C -3,-5

b3 -1



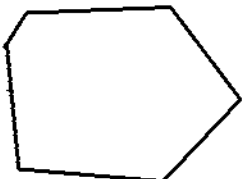
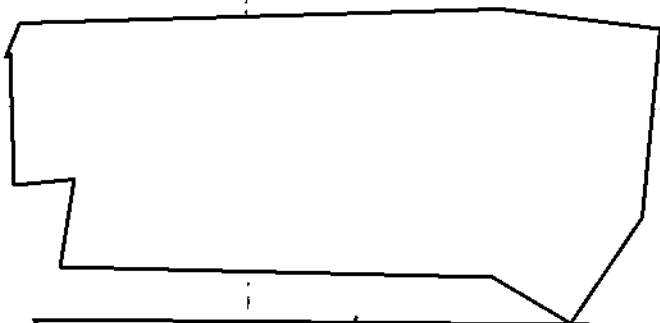
didn't take



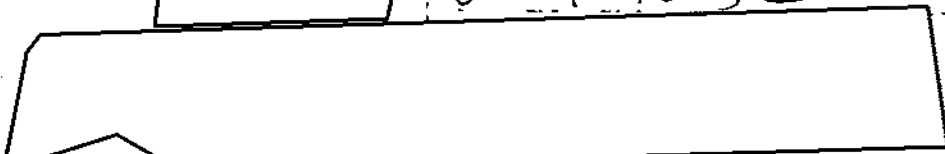
10/24/06

b6 -3,-5
b7C -3,-5
b3 -1

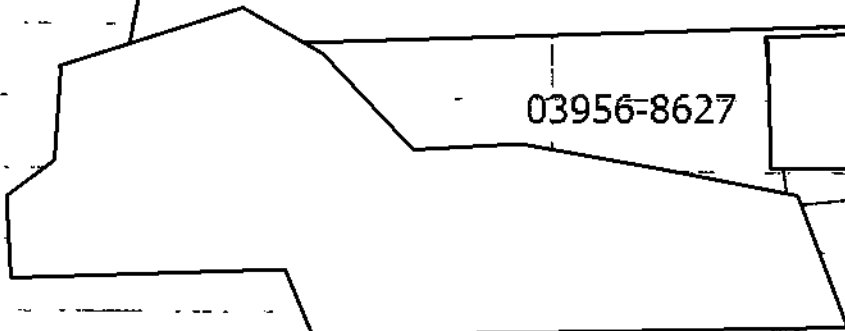
cell
(H)



went to JE

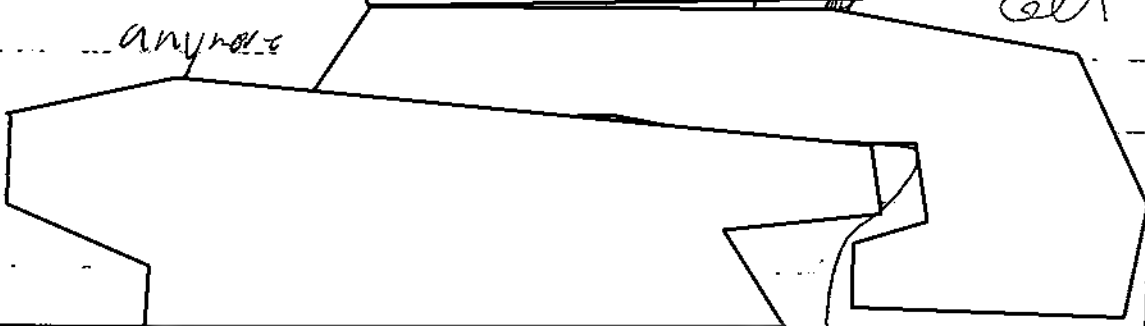


03956-8627



given to
me
from
cell

anyhow



~~leave your ~~name~~~~

Asked for #
couch - pink & green couch

Orange book
red paper next to it

b6 -1,-3
b7C -1,-3
b3 -1

03956-8628

File Number 31E-MM-108062-1A126Field Office Acquiring Evidence MM / PBCRA

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Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofBiographical file on
 DOB b6 -2
b7C -2b6 -3
b7C -3
b3 -1

03956-8632

[Redacted]
[Redacted]
[Redacted]
[Redacted]

b7E -1

b6 -3

b7C -3

b3 -1

ell.

[Redacted]

|

,



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-
5923, US

End:

Notes:



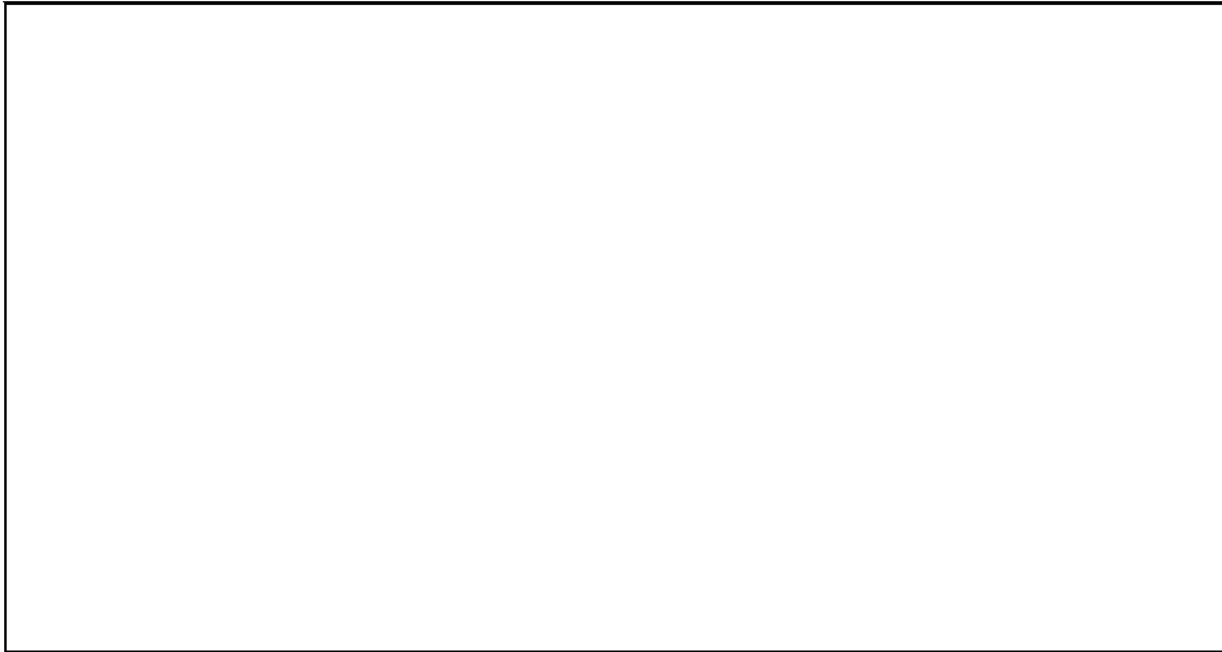
Directions

Distance



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03956-8645



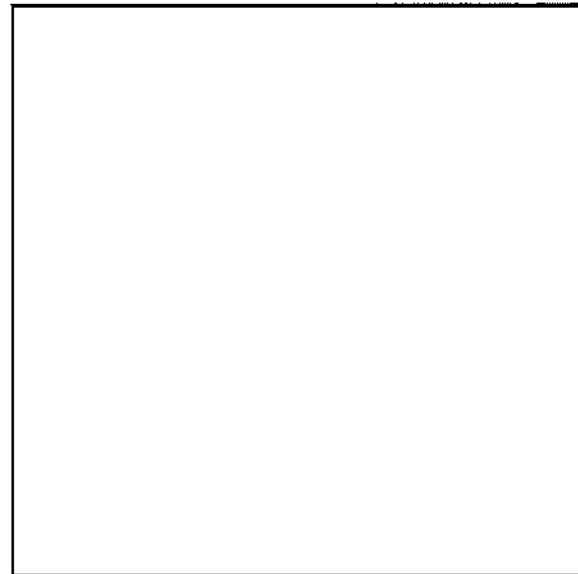
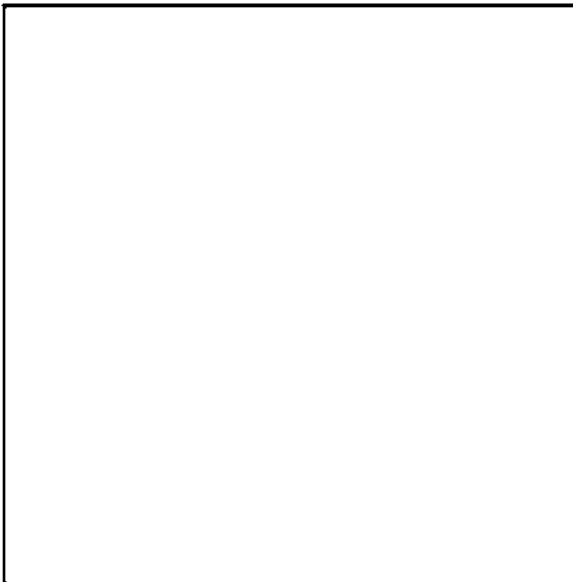
of 2

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End:



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03956-8646

b6 -3
b7C -3
b3 -1



03956-8647



Record Request
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To ISS [Redacted] Buded _____
Return to SA [Redacted] File Number 31E-MM-108062

b6 -2,-3
b7C -2,-3
b3 -1

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

Address
Residence

[Redacted]

Business

Former

* Date and place of marriage
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	☒ Female ☐ Male					

Birth date

Birthplace

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number

Divers License Number

☐ D/L Photo ☐ Other

Specific information desired

Results of check

NCIC / Mapquest [Redacted]

b7E

[Redacted]

6/12/07

03956-8650

MAPQUEST

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Only text visible within note field will print.



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GHC-77647

- Group Health
- Medicare
- Medical Health
- Dental and Life

Directions

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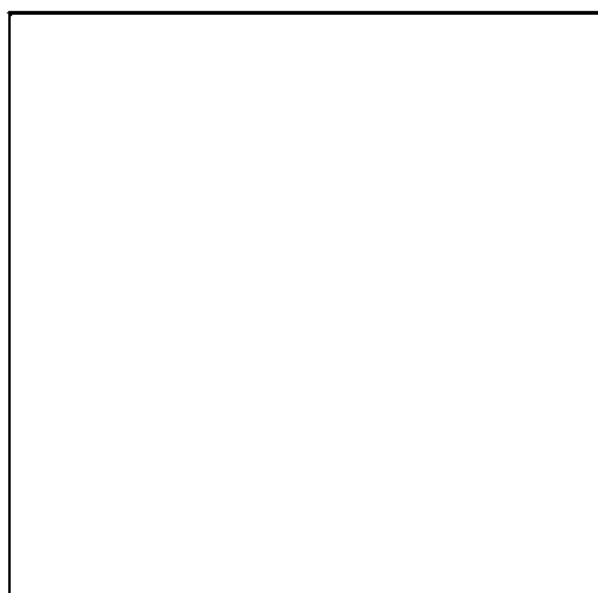
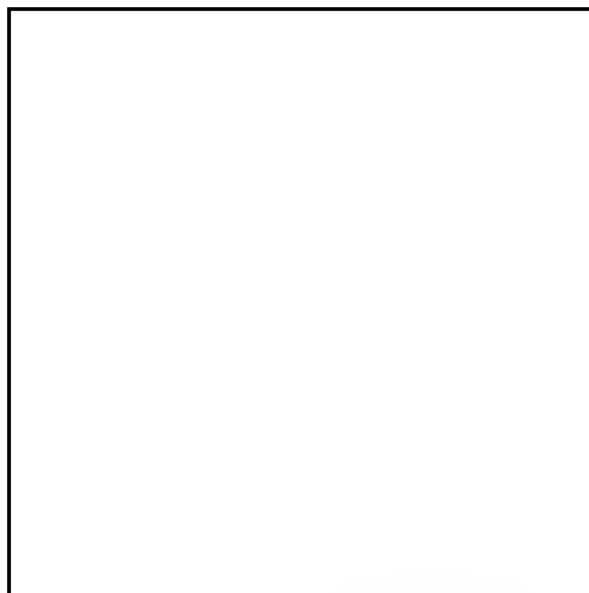
03956-8655

b6 -3
b7C -3
b3 -1



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03956-8656

File Number 31E. MM-108062-1A127

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(City and State)

By SA

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Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Blaanashicail File on
 DOB
and MySpace information

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-8666

[illegible]



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-
5923, US

End:

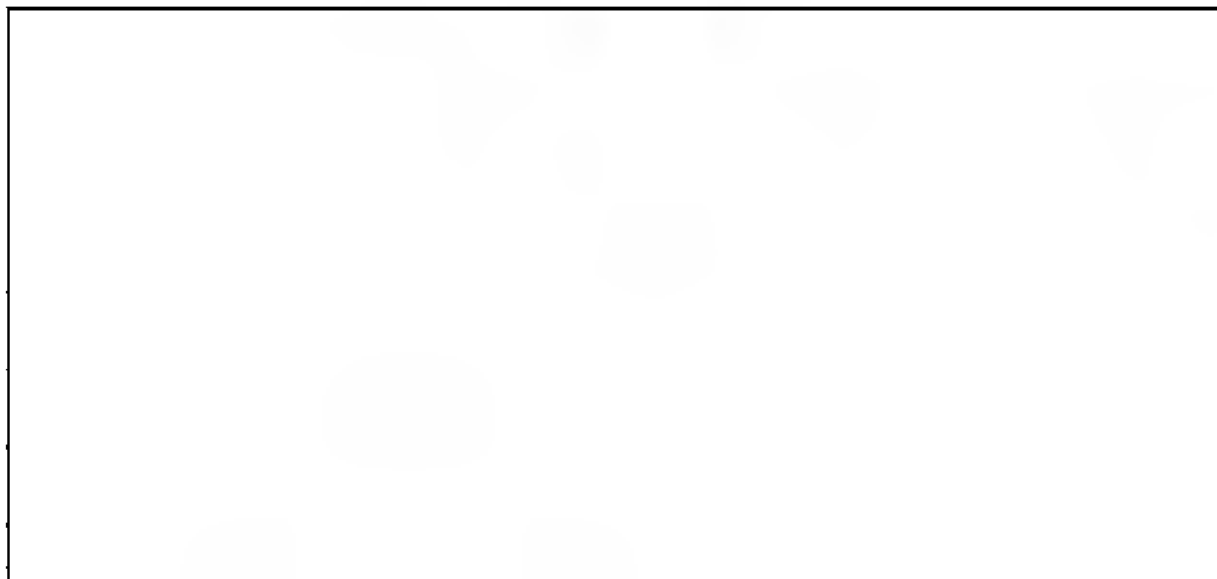
Notes:



of 2

Directions

Distance



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03956-8680

b6 -3
b7C -3
b3 -1

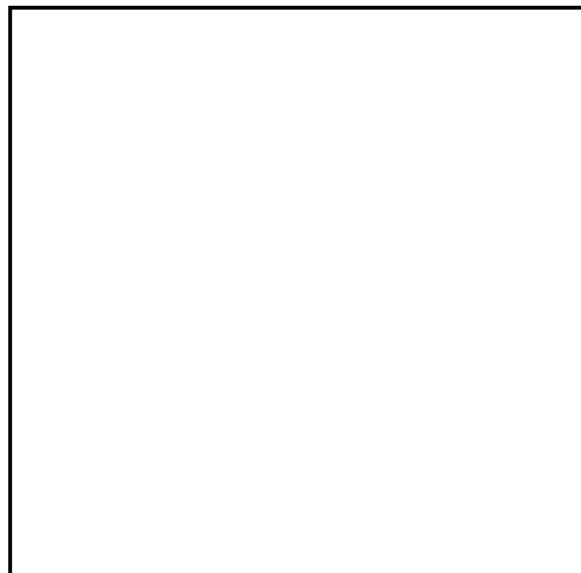
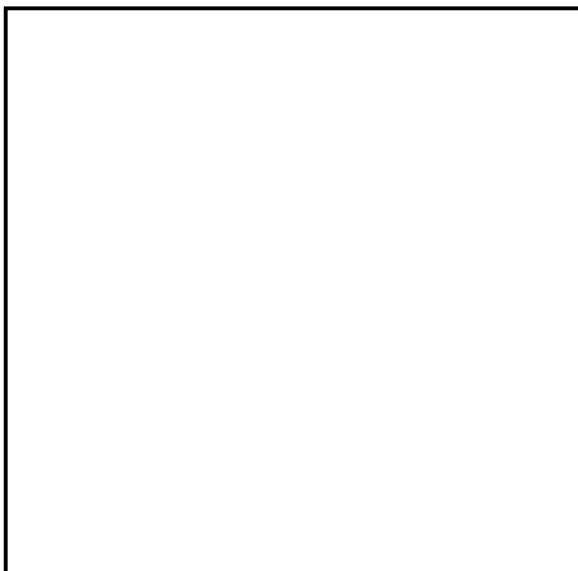


Start:

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03956-8681

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b6 -3

b7C -3

b3 -1

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03956-8682

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Google Maps

Page 2 of 2

b6 -3
b7C -3
b3 -1



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from

- Google Maps

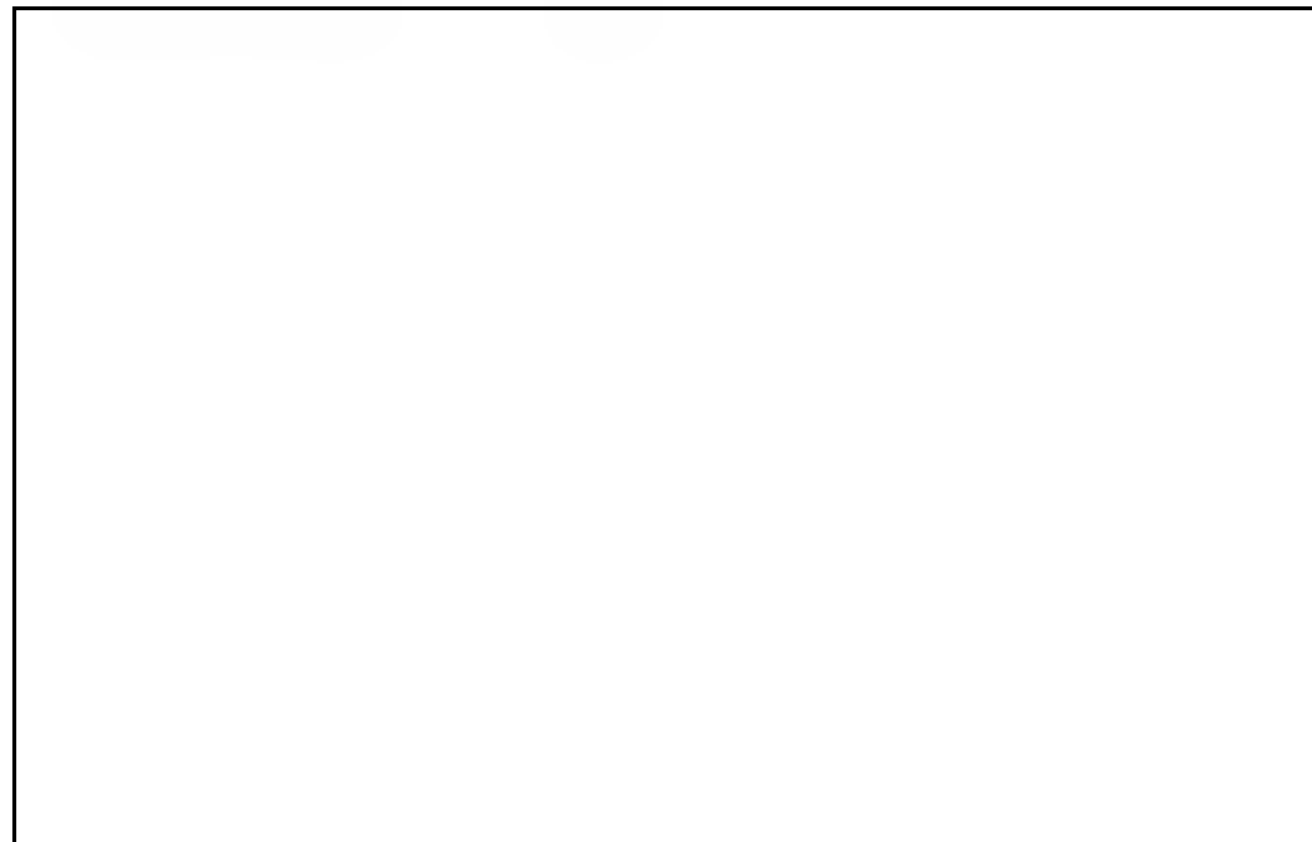
Page 1 of 2

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b6 -3

b7C -3

b3 -1



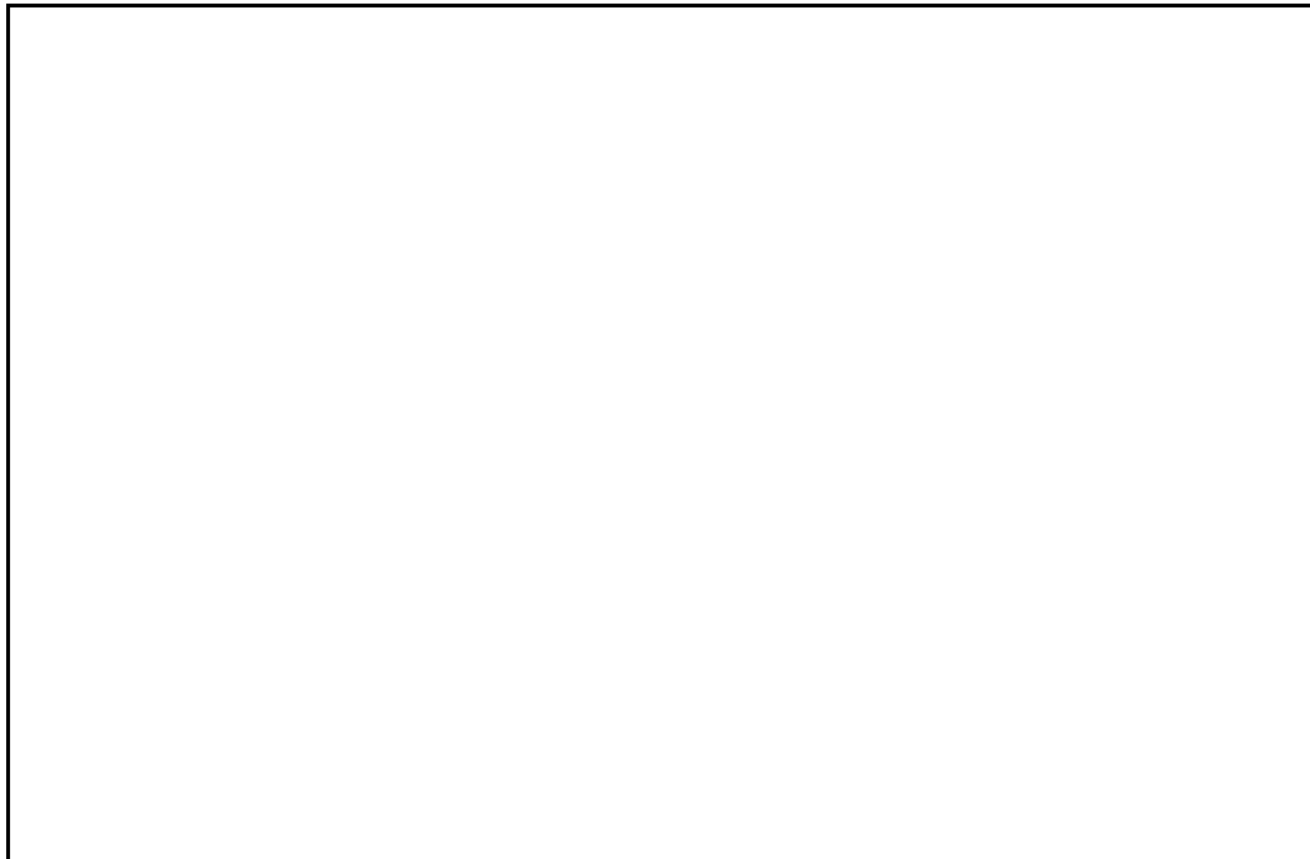
from:

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Page 1 of 2

b6 -3
b7C -3
b3 -1

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03956-8692



Add to Group



Rank User

b6 -3
b7C -3
b3 -1

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File Number 31E-MM-108062-1A128Field Office Acquiring Evidence MM / PBCRA

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Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofBiographical File onDOB
b6 -3
b7C -3
b3 -1

03956-8697



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

Notes:



of 2
OK

Directions

Distance

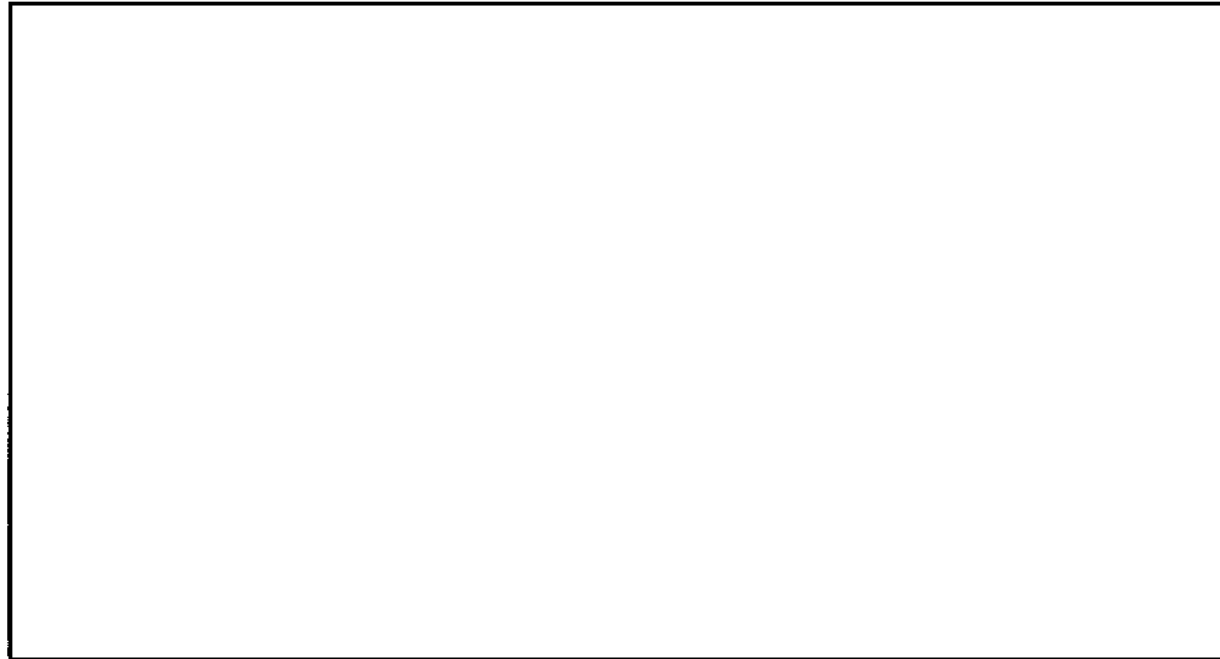
of 2
OK



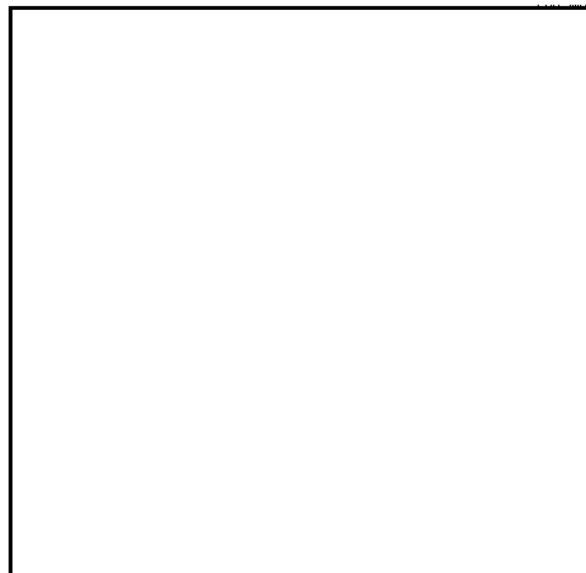
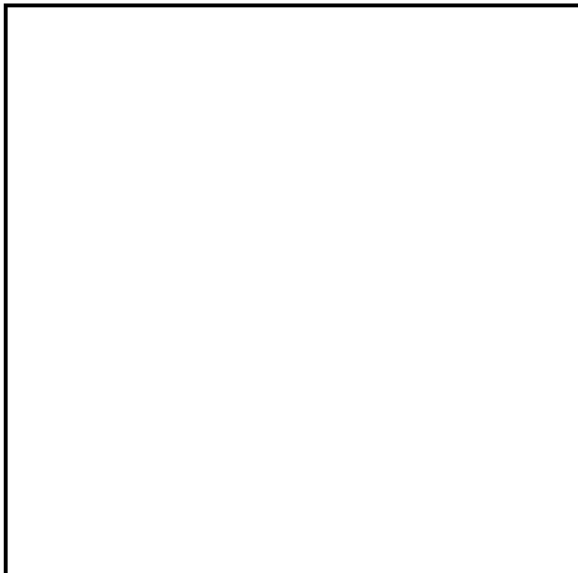
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03956-8708

b6 -3
b7C -3
b3 -1

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03956-8709

b6 -3
b7C -3
b3 -1

03956-8710

File Number 31E-MM-108062-1A 129

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By SA

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Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on
[Redacted] DOB [Redacted]

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-8713



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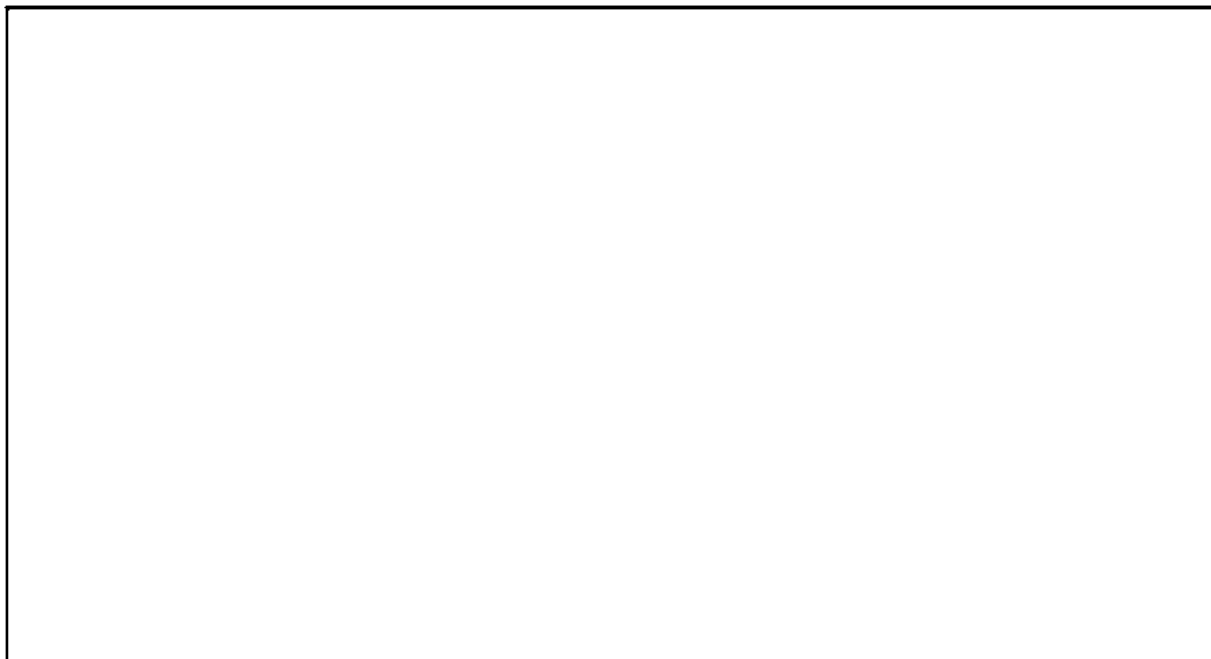
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of 2

Directions

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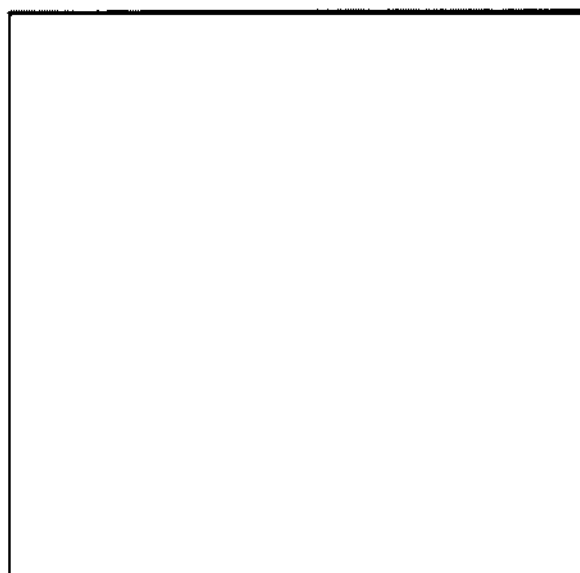
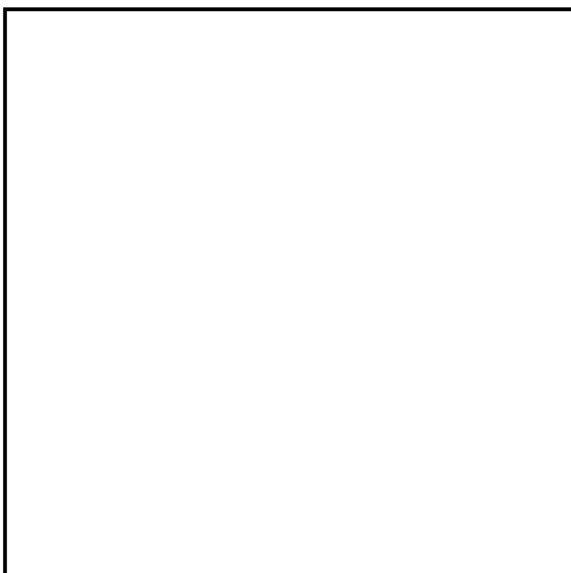
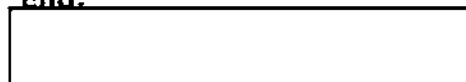


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End:



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03956-8730

File Number 31E-MM-108062-1A130

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical file on
 DOB-

b6 -2
b7C -2

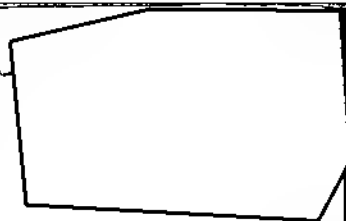
b6 -3
b7C -3
b3 -1

03956-8732

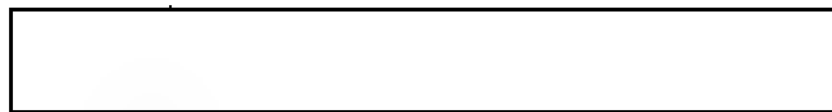
10/2 -



telephoned



-



left a card

b6 -3
b7C -3
b3 -1

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[Sign in](#)

b6 -3
b7C -3
b3 -1

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Your search - - did not match any documents.

Suggestions:

- Make sure all words are spelled correctly.
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- Try more general keywords.

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03956-8737

File Number 31E-MM-108062-1A131

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

By SA

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No
Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

2 should file SA
 DOB-

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-8842



Record Request
FD-125 (Rev. 4-1-93)

Date 1/10/2007

☒ Birth ☐ Credit ☒ Criminal ☒ Death ☐ INS ☒ Marriage* ☒ Motor Vehicle ☐ Other _____

To Buded _____

Return File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

b6 -2, -3
b7C -2, -3
b3 -1

Address
Residence
Business
Former _____

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex ☒ Female ☐ Male	Age	Height	Weight	Hair	Eyes
------------------	--	-----	--------	--------	------	------

Birth date 	Birthplace
---	------------

b6 -2, -3
b7C -2, -3
b3 -1

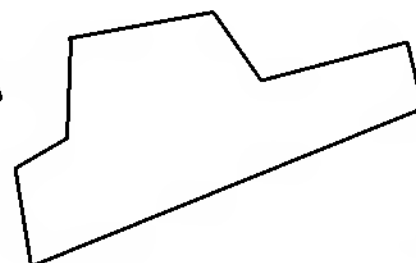
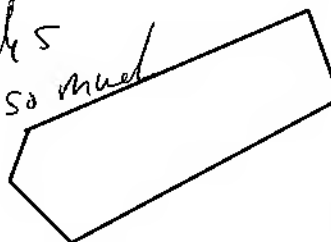
Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Social Security Number 	Divers License Number ☒ D/L Photo ☐ Other
---	--

Specific information desired

Results of check
Complete checks - CH/Death/Marriage/Motor Vehicle

That's
so much



03956-8845